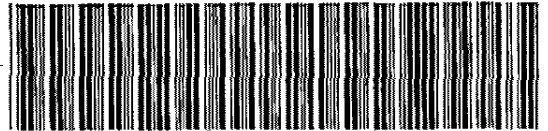


S55349

Scotty
4300 Lytle Ct
Calm Desert N. 34605



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Dissolution
LST
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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY -6 PM 1:03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

TOP NOTCH BUILDERS INC.
4300 Hythe Court
Palm Harbor, FL 34685

SUBJECT: TOP NOTCH BUILDERS INC.
Ref. Number: S55349

We have received your document for TOP NOTCH BUILDERS INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00024243

RECEIVED

04 MAY -6 PM 12:08

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Top Notch Builders, Inc.

SECOND: The date dissolution was authorized: December 31, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4 day of April, 2004

Signature

Joseph Scott Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph Scott, President
(Typed or printed name)

President

(Title)