

Sent By: American Accounting Service;
Division of Corporations

941-747-9292;

Jan-7-05 1:30PM;

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V16049

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
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DIVISION OF CORPORATIONS

DISSOLUTION

SUNRISE DRYWALL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Sunrise Drywall Systems, Inc.
- SECOND: The filing date of the articles of incorporation was: Feb. 24 1992.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt for the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if the shares were issued.
- SIXTH: Adoption of Dissolution:
- A majority of the directors authorized the dissolution.

Signed this 28th day of December, 2004

Signature: William K. Goodwin

By the chairperson or vice chairpersons of the board, president, or other officer- if there are no other officers or directors, by an incorporator.

William K Goodwin, President

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