V 13989 MARK H. SHORE, P.A.

320 SOUTHEAST NINTH STREET FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 523-0005 FAX (954) 523-7474

February 15, 2001

Division of Corporations P.O Box 6327 Tallahassee, FL 32314 OI FEB 19 PM 2: 36
SECONDIANY OF STATE ANASSEF, FLORIDA

Re: Dissolution of LCM Equipment, Inc. and of All Pro Roofing & Building Inspections, Inc.

Dear Madam/Sir:

100003719201--9 -02/19/01--01141--001 *****70.00 ******35.00

Enclosed please find my office trust check in the sum of \$70.00 covering the dissolutions of the above named Florida Corporations. Dissolution documents for each of the above Corporations are further provided herein.

Thank you for your courtesies.

2-24-D1

Mark H. Shore, Esq.

OI FEB 19 PM 2: 36

SECHE HARY OF STATE TALLAHASSEE, FLORIDA WAIVER OF MEETING AND CONSENT TO DISSOLUTION OF ALL PRO ROOFING & BUILDING INSPECTIONS, INC.

I, the undersigned, constituting the sole director, sole officer and sole shareholder of the within corporation, do hereby evidence my consent, without a meeting, as such meeting is waived herein in accordance with Florida law, to the dissolution of All Pro Roofing & Building Inspections, Inc. on February 13, 2001.

The above consent is executed by me on this 13th day of February

All Pro Roofing & Building Inspections, Inc.

BY: Larry Short,

ARTICLES AND CERTIFICATE OF DISSOLUTION

I, Larry Short, sole director, sole officer and sole shareholder of All Pro Roofing & Building Inspections, Inc. certify this Baday of February 2001 that:

1. The corporation All Pro Roofing & Building Inspections, Inc. has been completely wound up.

2. The above corporation's known debts and liabilities have been actually paid.

3. The above corporation's known assets have been distributed to the persons and/or entities entitled thereto.

4. The corporation All Pro Roofing & Building Inspections, Inc is dissolved as of Feb. 13, 2001.

All Pro Roofing & Building Inspections, Inc.

Larry Short Pres. & Dor. Date

Witness