

Logan
COMPANIES
155325

Since 1914
Developers, Owners & Builders

April 26, 2000

State of Florida
Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900003235669--4
-05/02/00--01082--026
*****35.00 *****35.00

RE: Logan Construction Company's Dissolution

Dear Records:

Enclosed is Articles Of Dissolution for Logan Construction Company along with my personal check #1118 in the amount of \$35.

Please be informed that a plan of liquidation and dissolution of Logan Construction Company was set forth by the Stockholders on May 25, 1999 with an effective date of August 31, 1999.

If you have any questions, please contact me at 946 Quince Avenue, Boulder, CO 80304-0703 (303-413-1263).

Thank you for your attention to this matter.

VERY TRULY YOURS,

W. RAY LOGAN

File: 2000\LCC\StateDivisionCorp-2.wpd

FILED
00 MAY -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
5/1/00

ARTICLES OF DISSOLUTION

FILED
MAY - 2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: LOGAN CONSTRUCTION COMPANY

SECOND: The date dissolution was authorized: EFFECTIVE DATE: AUGUST 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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 1ST day of April, 19 2000.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. RAY LOGAN, PAST PRESIDENT
(Typed or printed name)

PAST PRESIDENT (PRESIDENT AT TIME OF DISSOLUTION)
(Title)