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TALLAHASSEE, FLORIDA

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Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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CORPORATION(S) NAME

Holland Excavating, Inc

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- Limited Partnership
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Holland Excavating, Inc.

✓ SECOND: The date dissolution was authorized: 9-1-99

THIRD: Adoption of Dissolution (CHECK ONE)

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

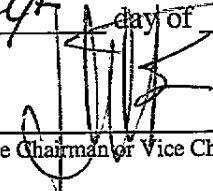
Dissolution was approved by vote of the shareholders through voting groups.

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 24th day of September, 19 99

Signature


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

David A. Barclay

(Typed or printed name)

Vice President and Secretary

(Title)