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FILED
06 MAR 28 PM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CHERN AND SEVIN
ATTORNEYS AT LAW**

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NORMAN M. SEVIN, P.A.
MARSHALL M. CHERN
(DECEASED 2005)

CENTRAL FLORIDA OFFICE

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REPLY TO MIAMI

March 23, 2006

CERTIFIED MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HIBISCUS CONSTRUCTION CORP.

Gentlemen:

Enclosed please find the following:

1. Articles of Dissolution for Hibiscus Construction Corp.
2. Our firm's operating account check payable to the Department of State, in the amount of \$52.50, representing the filing fee, one certified copy of same and a Certificate of Status.

Please return to us a certified copy of the Articles of Dissolution, together with a Certificate of Status, promptly after it has been filed, in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,

CHERN AND SEVIN

BY: Norman M. Sevin
NORMAN M. SEVIN

NMS/jbc
encl.

ARTICLES OF DISSOLUTION

FILED

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

06 MAR 28 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HIBISCUS CONSTRUCTION CORP.

SECOND: The document number of the corporation (if known): H78225

THIRD: The date dissolution was authorized: February 22, 2006

Effective date of dissolution if applicable: March 1, 2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature:

Maria L. Dominguez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARIA L. DOMINGUEZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35