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ATTORNEYS AT LAW

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May 4, 1999

Via FedEx

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100002863961--4
-05/05/99--01084--001
*****35.00 *****35.00

Re: James Brown Construction, Inc.

Dear Sir or Madam:

We are enclosing one executed original of the Articles of Dissolution of the above-referenced corporation. Please file the Articles as soon as possible.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you have any questions about or problems with this submission, please call the undersigned at (202) 785-8887 between the hours of 9:00 am and 6:00 p.m. Thank you.

Sincerely,

Michael J. Golub
Michael J. Golub

Diss
5-12-99
MJS

MJG
enclosures
dissolve\filing.ltr

FILED
99 MAY -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
JAMES BROWN CONSTRUCTION, INCORPORATED**

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

- FIRST: The name of the corporation is James Brown Construction, Incorporated.
- SECOND: The date on which dissolution of the corporation was authorized is: December 31, 1998.
- THIRD: The dissolution of the corporation was unanimously approved and adopted by the shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1998.

Signature: _____

President

James J. Brown

Typed or printed name

Owner / Pres.

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:56

FILED