POCCOOGS, INC.

10651 NORTH KENDALL DRIVE SUITE 205 MIAMI, FLORIDA 33176

LIC. NO. CU-C057302

TELEPHONE: (305) 256-0306

FAX: (305) 596-0981

June 26, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 PILED

02 0CT 14 PN 12: 02

SECRETARY OF STATE
TALLAHASSEE, FLORID.

Gentlemen:

Enclosed please our Articles of Dissolution for A & S Engineering Contractors, Inc. along with our check #1023 for \$43.75 for the \$35.00 filing fee and a certified copy of the dissolution

Our return address and phone number is:

10651 N. Kendall Dr. Suite 205 Miami, FL 33176

(305) 256-0306

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Guillermo Suarez

Vice-President

Respectfully,

T BROWN OCT 1 6 2002

Dissolution

ARTICLES OF DISSOLUTION

OZOCT 14 PM 12: 02
ALLAHASSEE, FLORIDA Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits to following articles of dissolution: The name of the corporation is: A & S Engineering Contractors, Inc. FIRST: August 9th, 2002 SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: 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 (yoting group) day of Signed this Signature Chairman or Vice Chairman of the Board, President, or other officer) Guillermo Suarez, Jr. (Typed or printed name)