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SECTION OF STATE
FALCON HEIGHTS

Valdis
T. Lewis 2/5/03

I would like one certified copy of the dissolution and one certificate of status.

Thank You

Tony Daughtrey
772-299-3822
863-697-9701
3775 7th Lane
Vero Beach, Fl. 32968

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ballard Contractors, Inc.

SECOND: The filing date of the articles of incorporation was: 3/25/02

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24 day of January, 2003.

Signature Tony Daughtrey, Vice President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Tony Daughtrey, V.P.
(Typed or printed name)

Vice President
(Title)

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03 JAN 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA