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P04000046545

Florida Department of State
Division of Corporations
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(((H050000145863)))

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DIVISION OF CORPORATIONS

DISSOLUTION
MILLER SOLOMON CONSTRUCTION COMPANY

Certificate of Status	0
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AUDIT # : H050000145863

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State;
MILLER SOLOMON CONSTRUCTION COMPANY

SECOND: The document number of the corporation (if known): P04000046545

THIRD: The date dissolution was authorized: January 19, 2005
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] 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)

Signed this 19 day of January, 2005

Signature: Lawrence L. Kibler
(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)

Lawrence L. Kibler
(Typed or printed name of person signing)

President
(Title of person signing)

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