

-P94000050529

FILED
97 AUG -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADMIRAL CONSTRUCTION, INC.

1495 S. Volusia Ave. Suite 102
Orange City, Florida 32736
(904) 774-2222
July 31, 1997

600002260276--1
-08/07/97--01022--002
*****35.00 *****35.00

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of Corporation (Admiral Const. Inc.)

FILED
97 AUG 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Please find enclosed Articles of Dissolution for Admiral Construction, Inc. The dissolution of the corporation is approved by the organizers and officers of the corporation.

Since filing of the corporation on July 8, 1994, the corporation never commenced or operated as a business. This was due to termination of certain funding programs by the Federal Government for which Admiral was created. After three years it appears that those programs will not again be instituted. Therefore, Admiral Construction, Inc. has no purpose to exist.

If any other documentation is needed to complete the dissolution of this corporation, please advise us accordingly.

Very truly,

John B. Conley
John B. Conley, Vice Pres.

V8 AUG 16 1997

Voldis

ARTICLES OF DISSOLUTION

FILED

97 AUG -7 AM 9:56

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
AUG 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: ADMIRAL CONSTRUCTION, INC.

SECOND: The articles of incorporation were filed on: JULY 5, 1994

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

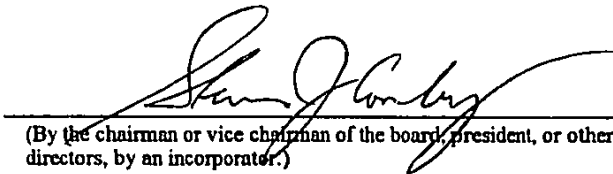
FOURTH: No debt of the corporation remains unpaid.

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 31 day of JULY, 19 97

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

STEVEN J. CONLEY
(Typed or printed name)

PRESIDENT
(Title)