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NOVEMBER 16, 1998

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/01/98--01037--005
*****87.50 *****43.75

RE: EDWARDS & EDWARDS CONSTRUCTION, INC.


Gentlemen:

Enclosed please find the Article of Dissolution for Edwards & Edwards Construction, Inc.
The filing fee of Thirty Five Dollars (\$35.00) and the fee of Fifty Two Dollars and Fifty Cents (\$52.50) for a Certified Copy of the dissolution are also enclosed.

Please return to my office the Certified Copy of the dissolution for the above named corporation at my address:
354 NE 167TH STREET, NORTH MIAMI BEACH, FLORIDA 33162

Thanking you very much for doing so.

Very truly yours,


Udell C. Campbell
Campbell's Income Tax Service, Inc.
PH# (305) 948-3899

*1/35
12-2-98
DWS*

98 DEC - 1 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: EDWARDS & EDWARDS CONSTRUCTION, INC.

SECOND: The filing date of the articles of incorporation was: OCTOBER 16, 1998

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 16TH day of NOVEMBER, 19 98

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

CLENON H. EDWARDS / President
 (Typed or printed name)

INCORPORATOR
 (Title)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA