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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE

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OFFICE HER ONLY

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	Profit NonProfit Limited Liability Domestication Other OTTIER FILINGS Annual Report Fictitious Name Name Reservation	AMENDME Amendment Resignation of R.A Change of Register Dissolution/Withdra Merger REGISTRATION QUALIFICATION Foreign Limited Partnershi Reinstatement	A., Officer/Director red Agent swal	TE JUN 0 42001
		Trademark		
		Other	Exam	iner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: A Dice Construction	445. H
SECOND: The date dissolution was authorized: DEC · 30, 2000	
THIRD: Adoption of Dissolution (CHECK ONE)	
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	
(voting group)	
Signed this 30 day of DECEMBER, 1900.	- : 1
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	* . <u></u> . =
— Gyped or printed name)	
President	

(Title)