

120600
FISHER, COFFEY, LEAS & BALL
ATTORNEYS AT LAW

1 INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 356-2600 • FAX (904) 355-0233

SUITE 2001
2 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-2601

JOHN S. BALL
EVA L. DANER
ROBERT A. DAWKINS
MICHAEL W. FISHER
BEVERLY H. FURTICK
JENNIFER R. JUNKER
JOHN E. LAWLOR, III
MICHAEL R. LEAS
MARY A. ROBISON
CLAY B. TOUSEY, JR.

PLEASE REPLY TO:
JACKSONVILLE OFFICE

June 18, 1997

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800002216868--8
-06/19/97--01025--002
*****87.50 *****87.50

Re: Monticello Construction Company

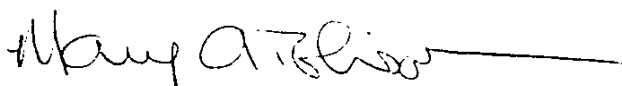
EFFECTIVE DATE
7-1-97

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Dissolution of Monticello Construction Company. Also enclosed is this firm's check made payable to the Secretary of State in the amount of \$87.50, in payment of the \$35.00 filing fee and the \$52.50 certified copy fee.

Please certify the enclosed copy of the Articles of Dissolution and return it to me at your earliest convenience.

Sincerely,


Mary A. Robison

MAR/mm
Enclosures
cc: Henry E. Dean, III
Scott L. Adams, CPA
81064

FILED
97 JUN 19 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
MONTICELLO CONSTRUCTION COMPANY

EFFECTIVE DATE

7-1-97

The undersigned, for the purpose of dissolving MONTICELLO CONSTRUCTION COMPANY, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is MONTICELLO CONSTRUCTION COMPANY.

ARTICLE II

The corporation elected to dissolve by unanimous written consent of the directors and shareholders dated April 21st 1997.

ARTICLE III

The effective date of the dissolution shall be July 1, 1997.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution this 21st day of April, 1997.

MONTICELLO CONSTRUCTION COMPANY

By: Henry E. Dean III

Henry E. Dean, III, President

77908

FILED
97 JUN 19 PM 2:40
TALLAHASSEE, FLORIDA