

*Robert E. Roache*  
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July 30, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/01/97-01079--003

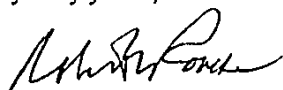
400002255134--1  
-08/01/97-01079--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Webber Constructors, Inc.

Enclosed please find Articles of Dissolution of Webber Constructors, Inc. and attached Unanimous Consent of Shareholders.

My check in the amount of \$35.00 to cover filing fee is enclosed.

Very truly yours,



Robert E. Roache  
RER/lar  
Enclosures

cc: Webber Constructors, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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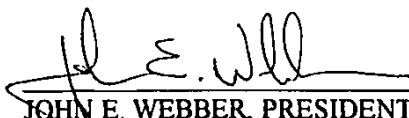
ARTICLES OF DISSOLUTION OF  
WEBBER CONSTRUCTORS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is Webber Constructors, Inc.
- (2) The name and address of the sole officer of the corporation is as follows:  
John E. Webber, President, 9981 SW 130th Street, Miami, Florida 33176
- (3) The name and address of the sole director of the corporation is as follows:  
John E. Webber, 9981 SW 130th Street, Miami, Florida 33176
- (4) Dissolution was authorized on July 30, 1997.
- (5) The corporation elected to dissolve by unanimous written consent of its shareholders. A copy of the written consent is attached to these articles.

Dated: July 30, 1997

WEBBER CONSTRUCTORS, INC.

  
JOHN E. WEBBER, PRESIDENT

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me by JOHN E. WEBBER, President of Webber Constructors, Inc., personally known to me, this 30 day of July, 1997.



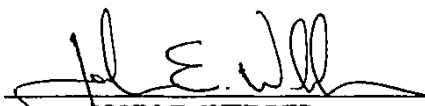
LOIS ROSENTHAL  
COMMISSION # CC638352  
EXPIRES APR 30, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
Notary Public - State of Florida

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
WEBBER CONSTRUCTORS, INC.

The undersigned, being the sole shareholder of Webber Constructors, Inc., a Florida corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

Executed this 30 day of July, 1997.

  
JOHN E. WEBBER