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ANTHONY M. NARDELLA, JR., P.A.

ATTORNEYS AND COUNSELLORS AT LAW

ANTHONY M. NARDELLA, JR.
PAUL N. MASCIA
OF COUNSEL:
FREDERICK H. NELSON
BYRON D. GAY

1110 DOUGLAS AVE., SUITE 1002
ALTAMONTE SPRINGS, FL 32714
TELEPHONE: 407-786-2700
FACSIMILE: 407-786-2705
EMAIL: armardella@earthlink.net

January 13, 2004

Department of State Divisions of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Jamerson Construction Corporation

Sir/Madam:

Enclosed please find an original and a copy of the Articles of Dissolution for the above-referenced corporation.

Enclosed please also find our check no. 6376 made payable to the Department of State in the sum of \$35.00 in order to defray your filing fee. After filing the original, please stamp the copy and return to this office in the enclosed, stamped, self-addressed envelope.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Miranda D. Tracy,

Legal Assistant

/mdt Enclosures

FASAVE FILES HERE/CLIENT MATTERS/ESTATE AND TRUST ADMINISTRATION/TRUST ADMINISTRATION/JAMERSON/TAX MATTERS/Secretary of State letter, wpd

ARTICLES OF DISSOLUTION

OF

JAMERSON CONSTRUCTION CORPORATION



Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST:

The name of the Corporation is JAMERSON CONSTRUCTION CORPORATION (the "Corporation").

SECOND:

Dissolution of the Corporation was authorized on December 22, 2003.

THIRD:

The number of votes east by the shareholders for dissolution was sufficient

for approval.

EXECUTED: December 31, 2003.

and Secretary