

LAW OFFICES
THOMPSON & FOOTE, P.A.
CITIZENS BANK BUILDING
1150 CLEVELAND STREET - SUITE 301
CLEARWATER, FLORIDA 34615

SALLY H. FOOTE
Board Certified in Real Estate
DENNIS P. THOMPSON

TELEPHONE
(813) 449-1212
FAX
(813) 446-3043

326128

March 13, 1998

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

300002457723--8
-03/16/98--01032--004
*****87.50 *****87.50

Attn: Amendments Section

Re: HALCON CONSTRUCTION CO., INC.

Dear Sirs/Madam:

Enclosed for filing with your office please find the Articles of Dissolution for the above corporation.

We are also enclosing our check in the amount of \$87.50 for the following fees:

Filing fee	\$35.00
Certified copy of Articles of Dissolution	\$52.50

Please forward the certified copy of the Articles of Dissolution to this office. Thank you for your cooperation.

Very truly yours,

Dennis P. Thompson
Dennis P. Thompson

DPT/blw
Enclosures

FILED
98 MAR 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldes
TLL MAR 17 1998

HALCON CONSTRUCTION CO., INC.
ARTICLES OF DISSOLUTION

HALCON CONSTRUCTION CO., INC., a Florida corporation, executes the following Articles of Dissolution to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is **HALCON CONSTRUCTION CO., INC.** (the "Company").
- SECOND: The shareholders of the Company approved the dissolution of the Company on March 12, 1998.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.
- FOURTH: The dissolution shall be effective upon the filing of these articles.
- EXECUTED: March 12, 1998.

HALCON CONSTRUCTION CO., INC.

By: E.A. Parker
E.A. Parker, its President

CONSENT

THE UNDERSIGNED, being the sole shareholder of the Company, hereby consents to the foregoing dissolution.

PELICAN EQUIPMENT CO., INC.

By: E.A. Parker
E.A. PARKER, its President

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12 day of March, 1998, by E.A. PARKER, as President of **HALCON CONSTRUCTION CO., INC.** and **PELICAN EQUIPMENT CO., INC.**, respectively.

SIGN: Marcia Nichols
PRINT: MARCIA NICHOLS
Notary Public - State of Florida
My Commission Expires

Personally Known ✓ or Produced Identification _____
Type of Identification Produced _____

FILED
98 MAR 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

