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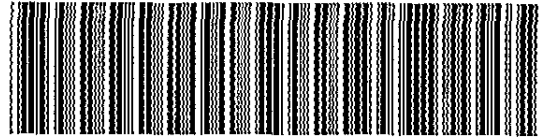
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**GILES & ROBINSON, P.A.**  
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January 7, 2003

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: William Warren Construction Company, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution for the above-referenced corporation along with our check in the amount of \$43.75 to cover the costs for filing and a certified copy. After the dissolution has been filed, please return the certified copy to me by regular mail.

If you should have any questions, please contact my office.

Sincerely,

GILES & ROBINSON, P.A.



John J. Reid

JJR/rdw  
Enclosure  
cc: Marcella Warren

ARTICLES OF DISSOLUTION  
OF  
WILLIAM WARREN CONSTRUCTION, INC.

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WHEREAS, this corporation was formed on the 29<sup>th</sup> day of January, 1969; and

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on December 9, 2002; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is WILLIAM WARREN CONSTRUCTION, INC.
2. The dissolution was authorized on December 9, 2002.
3. A copy of the resolutions by the Board of Directors and Shareholders to dissolve is attached. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 9<sup>th</sup> day of December, 2002.

Richard F. Warren  
Richard F. Warren

William A. Warren, Jr.  
William A. Warren, Jr.