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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/5/02

D:SS.

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**JOYNER CONSTRUCTION COMPANY, INC.  
4031 NW 97TH BLVD  
GAINESVILLE, FL 32606**

July 31, 2002

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

To Whom It May Concern:

Please find enclosed:

1. Articles Of Dissolution
2. Written Consent and Resolution of Shareholder to Dissolve Corporation
3. Plan Of Liquidation

for Joyner Construction Company, Inc., a Florida corporation.

Also enclosed is a check payable to Florida Department of State for \$45.75 (\$35.00 filing fee and \$10.50 for a certified copy of the enclosures).

Please contact me if you have any questions about this matter.

Sincerely;

Millard K. Joyner  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

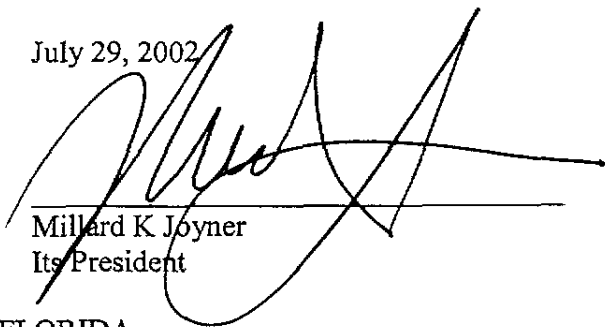
ARTICLES OF DISSOLUTION  
OF  
JOYNER CONSTRUCTION COMPANY, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

- FIRST: The name of the corporation is Joyner Construction Company, Inc.
- SECOND: The dissolution was authorized on July 29, 2002
- THIRD: The dissolution was approved by all shareholders. The number of votes cast in favor of the dissolution was 200 which was sufficient for approval pursuant to law.
- FOURTH: These articles of dissolution will take effect on October 31, 2002 at Gainesville, Florida

DATED: July 29, 2002

By:

  
Millard K. Joyner  
Its President

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me, the above signed authority, personally appeared, who is well known to be the person described in and who subscribed the above articles of dissolution, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Alachua County, Florida in said County and State this 29 day of July

  
Notary Public  
My Commission Expires  December 22, 2005  
Carolyn C. Whitehead  
My Commission DD063122  
Expires December 22, 2005

SEAL

**WRITTEN CONSENT AND RESOLUTION  
OF  
SHAREHOLDERS TO DISSOLVE CORPORATION**

The undersigned shareholders hereby agree and consent to the adoption of the following resolution by the shareholder of Joyner Construction Company, Inc. pursuant to Section 607.1402(6) of the Florida Statutes without the necessity of holding a meeting thereon and waiving all notice of such meeting;

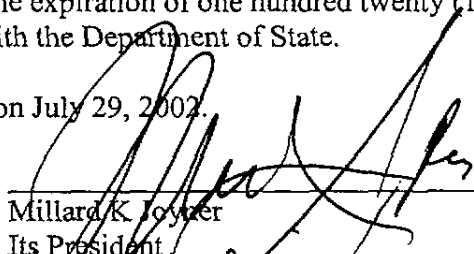
RESOLVED that the plan of liquidation attached hereto be approved by the shareholders of the Corporation;


RESOLVED FURTHER that the officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation;

RESOLVED FURTHER that the Board of Directors may abandon dissolution proceedings and file Articles of Revocation, without further shareholder action, at any time prior to the expiration of one hundred twenty (120) days after the effective date of the Articles with the Department of State.

EXECUTED on July 29, 2002.

By:

  
\_\_\_\_\_  
Millard K. Joyner  
Its President

  
\_\_\_\_\_  
Gary Schreiber  
Its Secretary

**PLAN OF LIQUIDATION  
OF  
JOYNER CONSTRUCTION COMPANY, INC.**

WHEREAS the shareholders of Joyner Construction Company, Inc. have resolved to liquidate the Corporation as of October 31, 2002; and

WHEREAS the shareholders acquired the stock of the Corporation on August 14, 1980 for \$200.00 dollars.

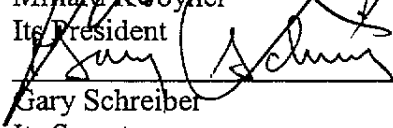
BE IT RESOLVED, the shareholders will receive in cash a distribution of \$1,656,518. dollars and a property distribution of \$26,880. dollars

BE IT RESOLVED, there are no liabilities distributed to the shareholders.

EXECUTED on July 29, 2002

By:

  
\_\_\_\_\_  
Millard K. Joyner  
Its President

  
\_\_\_\_\_  
Gary Schreiber  
Its Secretary