2001 Page 1 of 1

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DISSOLUTION

COTTON CONSTRUCTION, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

COTTON CONSTRUCTION, INC. PO BOX 2652 KEYWEST, FL 33045

SUBJECT: COTTON CONSTRUCTION, INC.

REF: 538538

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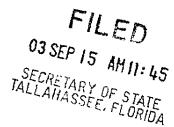
The date the dissolution was authorized cannot be after the date of signing.

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Teresa Brown Document Specialist FAX Aud. #: H03000276616 Letter Number: 603A00051900 Audit No.: H030002766167

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

first:	The name of the corporation is: COTTON CONSTRUC	TION, INC.
SECOND:	The date dissolution was authorized: September 8	2003
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of sufficient for approval.	votes cast for dissolution
D Diss	solution was approved by vote of the shareholders through v	oting groups.
	he following statement must be separately provided for each wittled to vote separately on the plan to dissolve:	h voting group
The	number of votes cast for dissolution was sufficient for appro	oval by
	(voting group)	
Sig	med this 8th day of September	2003
Signature _	(By the Chairman or Vice Chairman of the Boayd, President, or other o	men)
	Shirley Ann C. Lynn Flenner	3%
	(Typed or printed name)	-
	Secretary	
	(Tide)	