

608064

Starwood Construction, Inc.  
2841 Elizabeth Place  
Lakeland, Florida 33813

February 7, 1997

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

100002083471--8  
-02/11/97--01053-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Starwood Construction, Inc. will no longer be doing business as a Florida Corporation and we are submitting articles of dissolution. The directors and officers consist of Lloyd A. Price, 2841 Elizabeth Place, Lakeland, Florida 33813, Phone number (941) 646-5300 and David A. Ritchey, 4309 Hamilton Road, Lakeland Florida 33811 Phone number (941) 647-4615.

We are enclosing a check for \$35.00 to cover the filing fee for the articles of dissolution. If anything else is required, you may contact either of us at the above addresses.

Sincerely,

*Lloyd A. Price*

Lloyd A. Price

SH 2/14  
Diss.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Starwood Construction, Inc.

SECOND: The date dissolution was authorized: December 20, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 7th day of February, 19 97.

Signature Lloyd A. Price  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lloyd A. Price  
(Typed or printed name)

President  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA