

611517

Hayes & Associates, P. A.

Attorneys and Counselors at Law

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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December 1, 2003

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Irie P. Brown Construction Co., Inc.
611517

Dear Madam:

As to the above-referenced corporation, enclosed you will find for filing the original and one copy of duly executed Articles of Dissolution. Request is hereby made that you file the Articles of Dissolution and issue a certified copy of said Articles of Dissolution to me at the address provided above. Enclosed you will find our firm's check in the amount of \$ 43.75 to cover the following costs:

Filing Articles of Dissolution	\$	35.00
Certified Copy of Articles of Dissolution	\$	8.75
Total	\$	43.75

If you have any questions concerning this matter, please give me a call.

Sincerely,


Dennis E. Hayes

DEH:nb
Enclosures

cc: Irie P. Brown

ARTICLES OF DISSOLUTION

The undersigned hereby certifies as follows that:

1. Irie P. Brown Construction Co., Inc. (the "Corporation"), was incorporated under the laws of the State of Florida effective March 2, 1979, by document number 611517;
2. By special meeting conducted November 4, 2003, dissolution of the Corporation was authorized and approved by the sole shareholder of the Corporation;
3. The number of votes cast by the sole shareholder for dissolution was 100 shares which constitutes all of the issued, outstanding stock of the Corporation and was sufficient for approval of the dissolution upon the terms proposed;
4. Pursuant to Section 607.1403 of the Florida Statutes, the Secretary of State for the State of Florida is hereby directed to dissolve the Corporation effective December 31, 2003, upon the filing of these Articles.

DATED as of this 4th day of November, 2003.

IRIE P. BROWN CONSTRUCTION CO., INC.

By: Irie P. Brown
Irie P. Brown, Its President

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