635626

April 3, 2000

Albanese Construction (Robert J. Albanese, Pres.)
1 Bill Court
Palm Coast, FL 32137
(904) 445-0532

albanese (as PRES.)

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500003209025--5 -04/14/00--01034--014 *****35.00 ******35.00

To Whom It May Concern:

Enclosed is the form for dissolution of the above corporation with a check for \$35.00. Please consider this an official dissolution of Albanese Construction, Inc. The official date of dissolution was Dec.31, 1999.

Thank You for your attention.

Robert J. Albanese, Pres.

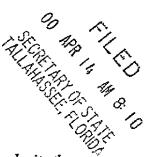
Sincerely,

Albanese Construction, Inc.

OO APR 14 M 8 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDS

VO/dis ELEMIS APR 2 0 2000

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: ALBANESE CONSTRUCTION 1
SECOND:	The date dissolution was authorized: 12-31-99
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss. was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
tion time to the time to	(voting group)
Signe	I this day of
Signature _	Robert Albanese as PRES. (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	ROBERT J. ALBANESE
	(1 yped or printed name)
	PRESIDENT
	(Title)