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	AMENDMENT	S)	800	0024879	1 4130 049 <u>00</u> 3
Profit	Amendment		_	*****35.00 *	*****35.00
NonProfit	Resignation of R.A.,		-		
Limited Liability	Change of Registered		_		
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OTHER FILINGS Annual Report	REGISTRAT QUALIFICAT				
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 60".1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation isB. C. CONSTRUCTION COMPANY_OF TANAHASSER	TNC.
SECOND	The date dissolution was authorized12/31/97	i
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis Was	solution was approved by the shareholders The number of votes cast for dissolution sufficient for approval.	A
Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group $\frac{100}{100}$ $\frac{100}{100}$ entitled to vote separately on the plan to dissolve:	
Th	e number of votes cast for dissolution was sufficient for approval by	
-	(voting group)	-
Sign	ned this 13th day of April , 19 98	٤.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	F
	(By the Chairman of Vice Chairman of the Board, 1 testant,	
	CHARLES CALHOUN (Typed or printed name)	- 1
	PRESIDENT Gule Call	I