Phone 850-422-1782

F57872

April 30, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500002860845—8 -05704/99--01004--004 ******35.00 ******35.00

Enclosed is form 607.1403 to file dissolution of Gary Mitchell Grading & Paving, Inc.

Sincerely,

Gary M. Mitchell

President

55 MKS

99 MAY - 4 AM 10: 56
SECRETARY OF STATE
NATIONAL AND STATE OF STAT

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation is: Gary Mitchell Grading SECOND: The date dissolution was authorized: 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 Signed this Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)