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December 1, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003484924--6
-12/04/00--01104--008
*****35.00 *****35.00

Re: Dissolution of Tyner Construction, Inc.

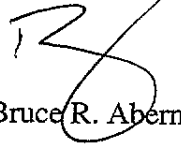
Dear Sirs:

EFFECTIVE DATE
12/31/00

Enclosed please find Articles of Dissolution filed on behalf of Tyner Construction, Inc. Our check made payable to the Division of Corporations in the amount of \$35 is enclosed.

Thank you for your cooperation in this matter

Sincerely,



Bruce R. Abernethy, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 9:52

BRA/jlb
Enclosures

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58

TYNER CONSTRUCTION, INC.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 AM 9:52

EFFECTIVE DATE
12/31/00

Tyner Construction, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the Corporation is TYNER CONSTRUCTION, INC. (the "Company").
2. All of the Shareholders of the Company have approved the dissolution of the Company by written consent dated as of the date of this instrument.
3. The dissolution is to be effective as of December 31, 2000 at 12:00 midnight.
4. The dissolution was approved by the unanimous consent of the Corporation's Shareholders.

EXECUTED this 8th day of November, 2000.

TYNER CONSTRUCTION, INC.

By: Beverly W Tyner
Beverly W. Tyner, President and sole Director

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BEVERLY W. TYNER, who is known to be the President of TYNER CONSTRUCTION, INC. She is personally known to me or has produced a valid Florida Drivers License as identification, and she executed the foregoing instrument and acknowledged to and before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of November, 2000.

Jane L Brock
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY

NOTARY STAMP:



Jane L Brock
MY COMMISSION # CC799916 EXPIRES
February 12, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CONSENT TO DISSOLUTION OF
TYNER CONSTRUCTION, INC. BY SOLE SHAREHOLDER**

Comes now the undersigned, GARY A. BERGER AND BEVERLY W. TYNER, as Co-Trustees of the Family Trust established under Article X of the James R. Tyner Trust dated October 22, 1999, being the sole shareholder of Tyner Construction, Inc. (the "Company"), and do hereby authorize and direct that filing of Articles of Dissolution of the Company, to be effective as of December 31, 2000 at 12:00 midnight.

THE FAMILY TRUST ESTABLISHED UNDER
ARTICLE X OF THE JAMES R. TYNER TRUST
DATED OCTOBER 22, 1999

By: 
Gary A. Berger, Co-Trustee

Dated: 11/29/00

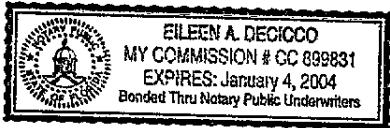
By: 
Beverly w. Tyner, Co-Trustee

Dated: 11-8-2000

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Gary A. Berger, Co-Trustee, of the Family Trust Established Under Article X of the James R. Tyner Trust dated October 22, 1999.** He is personally known to me or has produced a valid Florida Drivers License as identification, and he executed the foregoing instrument and acknowledged to and before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of November, 2000.



Eileen A. Decicco
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.
EILEEN A. DECICCO
PRINTED NAME OF NOTARY
NOTARY STAMP:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Beverly W. Tyner, Co-Trustee, of the Family Trust Established Under Article X of the James R. Tyner Trust dated October 22, 1999.** She is personally known to me or has produced a valid Florida Drivers License as identification, and she executed the foregoing instrument and acknowledged to and before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of November, 2000.

Jane L Brock
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY
NOTARY STAMP:

