

674038

April 29, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

000002861090--5
-05/03/99-01142-006
*****35.00 *****35.00

Dear Secretary of State:

Please file the enclosed Articles of Dissolution for
Janke Construcion Inc., effective Dec. 31, 1998.

Sincerely,

Janke Construction Inc.

Carol Janke
Carol Janke, Secretary
encl: Fee \$35.00
Articles Dissolution

*P.O. Box 1918
Dade City, Fl. 33526*

JANKE CONSTRUCTION INC.
P. O. Box 1918
DADE CITY, FLORIDA 34297-1918

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:26

FILED

*Diss
5-10-99
DMS*

ARTICLES OF DISSOLUTION

JANKE CONSTRUCTION INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Dissolution, for the purpose of dissolving a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is Janke Construction Inc.

ARTICLE TWO
DATE DISSOLUTION AUTHORIZED

Dissolution was authorized on the 30 day of December 1998, pursuant to Resolution by the Board of Directors, pending shareholder approval of the recommendation.

ARTICLE THREE

SHAREHOLDER APPROVAL

The dissolution was approved by verbal consent of a sufficient number of shareholders for approval.

ARTICLE FOUR
EFFECTIVE DATE

The effective date of these articles and the effective date of the dissolution are the same, December 31, 1998.

In Witness Whereof, I have hereunto set my hand and seal on this 30 DAY OF April, 1999.

JANKE CONSTRUCTION INC.

By Jerry Janke
Jerry Janke, President

By Carol Janke
Carol Janke, Secretary

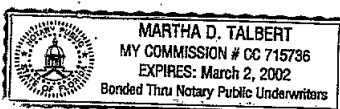
STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 30th day of April, 1999 by Jerry Janke and Carol Janke who (are personally known to me) or have produced Personally Known as identification) and who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

Martha D. Talbert
Sign above and print name below

MARTHA D. TALBERT
In and For the State of Florida

Notary Seal



FILED
99 MAY -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA