

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

G97901

Jennings Construction  
Corp. of Boca

700002855107--8  
-04/28/99--01072--019  
\*\*\*\*245.00 \*\*\*\*\*35.00

\_\_\_ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

\_\_\_ Cert. Copy

Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

99 APR 28 PM 1:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 28 11:40  
STATE SECRETARY  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4-28-99

Signature

CC

Requested by

JS

4/28/99

10:25

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FILED  
99 APR 28 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: JENNINGS CONSTRUCTION CORP. OF BOCA RATON

SECOND: The date dissolution was authorized: April 30th, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

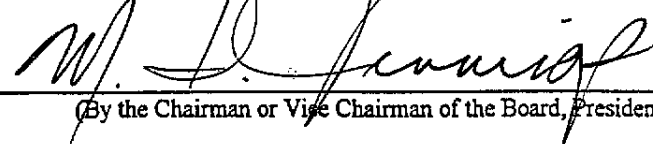
Dissolution was approved by vote of the shareholders through voting groups.

*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

\_\_\_\_\_  
(voting group)

Signed this 23 day of April, 1999.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MILTON S. JENNINGS  
(Typed or printed name)

PRESIDENT  
(Title)