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FILED

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September 28, 1999

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VIA FEDERAL EXPRESS

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Lawrence M. Hankin David P. Persson David D. Davis Robert W. Darnell* Andrew H. Cohen

*Board Certified Wills, Trusts & Estates

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: P & L Contractor, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Dissolution of the referenced corporation, together with our check in the amount of \$35.00 payable to the Department of State, to cover the cost of filing these Articles.

Please return the copy of the Articles, with your date of filing affixed thereon, to the attention of the undersigned.

Thank you for your assistance in this matter.

HANKIN, PERSSON, DAVIS & DARNELL

By:

Robert W. Darmell

RWD:cw Enclosures

(RWD:cw\a:\1467\1467-3\Dept-St.ltr)

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ARTICLES OF DISSOLUTION

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OF

P & L CONTRACTOR, INC.

TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of P & L CONTRACTOR, INC., hereby certify that:

- 1. The name of the corporation is P & L CONTRACTOR, INC., a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on July 3, 1984, and last amended on December 2, 1998.
- 2. The dissolution of the corporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of dissolving the corporation and held on September 17, 1999.
- 3. There are 1,000 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the dissolution.
- 4. This dissolution shall be effective the 30th day of September, 1999.

PAUL W. LEMIEUX, President and Secretary