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July 23, 2001

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*****35.00 *****35.00

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

Re: Articles of Dissolution

To whom it may concern:

Enclosed please find original Articles of Dissolution for Willoughby Hauling & Excavating Corp., along with a check in the amount of \$35.00 for the filing fee. Please stamp and return the copy of the Articles of Dissolution in the self-addressed and stamped envelope.

Very truly yours,



G. Steven Brown

FILED
01 JUL 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 30 2001

**ARTICLES OF DISSOLUTION
OF
WILLOUGHBY HAULING & EXCAVATING CORP.**

Pursuant to Section 601.1403 of the Florida Business Corporation Act, the undersigned hereby adopts these Articles of Dissolution.

Article One

Name

The name of the Corporation is Willoughby Hauling & Excavating Corp.

Article Two

Dissolution Authorized

Dissolution of the Corporation was authorized on July 18, 2001.

Article Three

Shareholder Approval

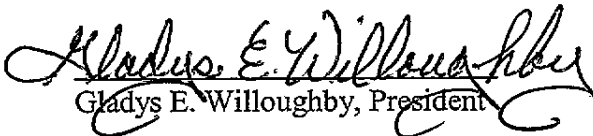
The number of votes cast by the shareholders for dissolution was sufficient for approval.

Article Four

Effective Date

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Department of State.

Dated: July 18, 2001


Gladys E. Willoughby, President

FILED
01 JUL 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA