**GRANVILLE C. BURGESS** Attorney at Law 301 1/2 Centre Street Fernai dina Beach, Florida 32034

Telecopier Number: 904/261-9247

January 10, 1998

Mailing Address: Post Office Box 1493 Fernandina Beach, Florida 32035-1493

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

In Re: Articles Of Dissolution of

John Conner Construction Company, Inc.

Dear Sir:

In connection with the above mentioned I am enclosing the Articles Of Dissolution together with my trust account check the amount of \$35.00 which represents the dissolution feed the amount of \$35.00 which represents the dissolution feet

If you need anything further please do not hesitate contact me.

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# ARTICLES OF DISSOLUTION OF JOHN CONNER CONSTRUCTION COMPANY, INC.

The undersigned subscriber to these articles of dissolution, a natural person competent to contract, hereby dissolves a corporation under the laws of the State of Florida.

## Article I. Name

The name of this corporation is: JOHN CONNER CONSTRUCTION COMPANY, INC.

#### Article II. Authorization Date

Articles Of Dissolution for John Conner Construction Company, Inc. were authorized on June 30, 1997.

## Article III. DEBT

That no corporate debt remains unpaid;

### Article IV. ASSETS

The corporation's net assets remaining after winding we have been distributed to the shareholders, if shares were issueds

In witness whereof, the undersigned sole shareholder sind sole director, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 30th of June, 1997.

STATE OF FLORIDA COUNTY OF NASSAU

Affirmed before me, on, by Patricia L.
Haddock, f/k/a Patricia L. Conner:
[/] who is personally known to me, or
[ [ who produced the following identification:
Patricia L. Haddock, f/k/a Patricia L. Conner, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing the foregoing document.
Public  Notary Public  Elizabeth W. Benton  MY COMMISSION # CC683304 EXPIRES  November 19, 2001  BONDED THRU TROY FAIN INSURANCE, INC.
ELIZABETH W. BENTON (Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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