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Dissolution

T BROWN JUN - 3 2003

RANDALL CONSTRUCTION OF PENSACOLA, INC.

GENERAL CONTRACTORS

1045 S. FAIRFIELD DR. PENSACOLA, FL 32506 (904) 453-0036

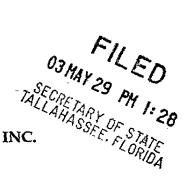
May 23, 2003

Please find enclosed Articles of Dissolution for Randall Construction of Pensacola Inc. as of 04/01/03.

If you have any questions please feel free to contact me at the above address and telephone number,

Henry Randall

ARTICLES OF DISSOLUTION



RANDALL CONSTRUCTION OF PENSACOLA, INC.

April 1, 2003

- 1. The Name of the Corporation is Randall Construction of Pensacola, Inc.
- 2. The shareholders of the corporation, in a meeting properly noticed, duly called and held on April 1, 2003 at <u>leimpm</u> at the office of the business, authorized the dissolution of the corporation effective upon filing of the Articles of Dissolution with the Secretary of State, State of Florida.
- 3. The dissolution was authorized by a unanimous vote of the shareholders of the corporation, that is, by HENRY RANDALL, sole shareholder, and that his vote was sufficient for approval.
- 4. No debt of the corporation remains unpaid.
- 5. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Signed on this 2 day of April 200

100% shares

Henry Randall, Shareholder, President