LAWRENCE H. KATZ

ATTORNEY AT LAW, P. A.
SUITE 120

341 NORTH MAITLAND AVENUE

FED. I.D. # 59-3436548

MEMBER OF FLORIDA AND D.C. BARS

MAITLAND, FLORIDA 32751

(407) 539-1416 FAX

Lecember 22, 1908

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Article of Dissolution of Southeast Coastal Construction Corporation

Gentlemen:

Enclosed you will find two duplicate originals of Article of Dissolution of Southeast Coastal Construction Corporation along with my check in the amount of \$43.75 to the \$35.00 filing fee and \$8.75 for certified copy. Also enclosed is you will find a duplicate original for purposes of being certified. Please return the certified copy to me at the above address.

Yours very truly,

Lawrence H. Katz

LHK/rb

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ARTICLES OF DISSOLUTION OF SOUTHEAST COASTAL CONSTRUCTION CORPORATION (a Florida Corporation)

Pursuant to Florida Statute 607.1402, the Shareholders and Board of Directors of SOUTHEAST COASTAL CONSTRUCTION CORPORATION, a Florida Corporation, have caused these Articles of Dissolution to be filed under Florida Statute 607.1403, and provides the following information:

- Name of Corporation. The name of the Corporation is Southeast Coastal
 Construction Corporation, a Florida Corporation.
- 2. Date Dissolution Authorized. The dissolution of this Corporation was authorized on December 23, 1998.
- 3. Shareholder Approval. The dissolution of this Corporation was approved by all Shareholders.
- 4. Effective Date of Dissolution. The effective date of this Corporation's dissolution shall be the date the Articles of Dissolution are filed in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, Southeast Coastal Construction Corporation, a Florida Corporation, has caused these Articles of Dissolution to be made and signed by its President and Secretary, this 29^{7th} day of December, 1998.

. Mills Tuttle, President and Secretary

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF ORLANDO

The foregoing instrument was acknowledged before me this 29 day of December, 1998, by L. Mills Tuttle, as President and Secretary of Southeast Coastal Construction Corporation, a Florida Corporation.

May B. Maynard

Notary Public, State of Florida at Large

Mary B. Maynard

Printed Notary Signature

MY COMMISSION EXPIRES:

Personally Known vor Produced Identification ____.

Type of Identification Produced _____.

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