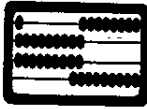


K41023

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
02 MAY -6 PM 3:11



**FOGAL, LYNCH  
JOHNSON & LONG**  
certified public accountants

603 North Indian River Drive, Suite 300  
Fort Pierce, Florida 34950

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300005462303--5**
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **-05/06/02--01059--006**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Voldis*

V SHEPARD MAY 14 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 3: 11

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Georgiton Construction, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

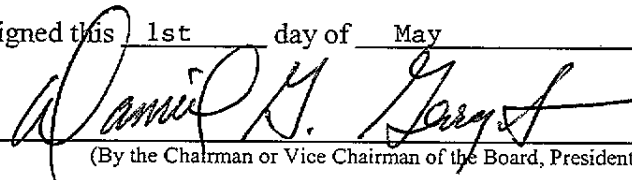
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel G. Georgiton  
(Typed or printed name)

President - Director  
(Title)