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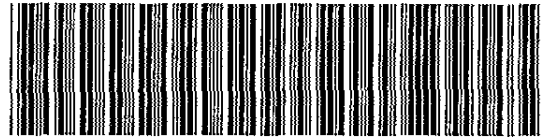
(Business Entity Name)

(Document Number)

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12/30/03--01001--001 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 29 PM 5:01

Dissolution
LFT
12-29-03

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December 17, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution, Provident Development Group, Inc.
Articles of Amendment, Provident Construction Company, Inc.

To Whom It May Concern:

I am enclosing two separate documents that require simultaneous filing. The purpose of the simultaneous filing is to dissolve Provident Development Group, Inc., then file Articles of Amendment for Provident Construction Company, Inc. regarding its name change.

The first document to be filed is the Articles of Dissolution of Provident Development Group, Inc. The second document to be filed is the Articles of Amendment to the Articles of Incorporation of Provident Construction Company, Inc. Provident Construction Company, Inc.'s Article of Amendment will change the name to Provident Development Group, Inc. It is imperative that the Articles of Dissolution be filed prior to the Articles of Amendment.

Enclosed is:

- 1) Articles of Dissolution for Provident Development Group, Inc.;
- 2) The \$35.00 filing fee the Articles of Dissolution and \$8.75 for a certified copy of same;
- 3) Articles of Amendment for Provident Construction Company; and
- 4) The \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy of same.

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Please return the certified copy of the Articles of Dissolution for Provident Development Group, Inc. and certified copy of Articles of Amendment for Provident Construction Company in the return envelope.

If there are any questions with regard to the filing of these two documents simultaneously, please advise me at the number above. Your assistance is greatly appreciated.

Very truly yours,

KRAMER, SEWELL, SOPKO &
LEVENSTEIN, P.A.

A handwritten signature in black ink, appearing to read 'Maura S. Curran', with a stylized flourish at the end.

Maura S. Curran

MSC:lac
Enclosures
Provident Construction/Ltr Div. Of Corporations

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 29 PM 5:01

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

FIRST: The name of the corporation is: PROVIDENT DEVELOPMENT GROUP, INC.

SECOND: The date dissolution was authorized: November 24 September, 2003

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 24 day of September November, 2003

Signature

Paul A. Koenig
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul A. Koenig

(Typed or printed name)

President

(Title)