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NEW FILINGS	AMENDMENTS A			,	
Profit	Amendment			97 3::(TAL	
NonProfit	Resignation of R.A., Offic	er/Director		JAN Sine)	
Limited Liability	Change of Registered Age	ent		129 I AN ASS	<u>1</u>
Domestication	Dissolution/Withdrawal				ר ז
Other	Merger	:	5173	FILED 7 JAH 29 PH 3: 1,3 -CRETARY OF STATE LLAHASSEE, FLORIDA	-
		2012200			
OTHER FILINGS	REGISTRATION QUALIFICATIO				
Annual Report		<u>N (68)</u>			
Fictitious Name	Foreign				
Name Reservation	Limited Partnership				
	Reinstatement				
	Trademark				
	Other]			
001001/101		Examin	er's Initials	- <u></u>	

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EBSJ CORP.

THIRD: Adoption of Dissolution (CHECK ONE)

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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:

<u>50 9</u>

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

	ECR	7 J	
(voting group)	HIAS	JAN 29	Ξ
Signed this day of JANUARY, 19_97	SEE	9 PM	E
Signature M. E.	FLORI	M 3: 4:	D
(By the Chairman or Vice Chairman of the Board, President, or other officer)			
CHARLES E. BRIER			
(Typed or printed name)			
PRESIDENT			
(Title)			