

Arcon Censt. Group, Inc.

K 80515

May 12, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32214

Subject: Document No. K80575 Arcon Construction Group, Inc.

Gentlemen:

We wish to close the subject corporation. Enclosed are the articles of dissolution pursuant to Section 607.1403, Florida Statues, along with a check of \$52.50 for the filing fee, certified copy of the dissolution and a copy of the status.

Please call the undersigned if you have any questions regarding this matter.

Sincerely yours,

Radhe S. Mittal 9141 CYPROSS GROON DR #3 HX PC 32256 907-730-2561

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## ARTICLE 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: ARCON CONSTRUCTION GROUP, INC. 9141 Cypress Green Drive, Suite #3 Jacksonville, FL 32256
SÉCOND:	The date dissolution was authorized: April 30, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
X	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 7 <sup>TH</sup> Day OF MAY 2000 S
	Signature (By the Chairman of Vice Statutian of the Board, President or other officer)
	(Typed or printed name)
	PRESIDENT

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(Title)