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JEFFREY C. ROTH, P.A.
DENNIS SCHOLL, P.A.

December 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

200003519162--4
-01/02/01--01091--019
*****35.00 *****35.00

RE: Toll Gate Construction, Inc. - Articles of Dissolution

Dear Sir:

Enclosed is the original Articles of Dissolution and my check in the amount of \$35.00 representing your filing fee therefor. Please file the enclosed Articles of Dissolution and forward me written confirmation of the same.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,


Debra S. Scholl

DSS:gkm
Encls.

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2001

**ARTICLES OF DISSOLUTION
OF
TOLL GATE CONSTRUCTION, INC.**

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors of Directors and Shareholders of Toll Gate Construction, Inc., a Florida corporation, originally incorporated on May 26, 1989, said Corporation, pursuant to Florida Statutes, Section 607.1403, does hereby execute these Articles of Dissolution.

ARTICLE I

The name of the corporation is Toll Gate Construction, Inc.

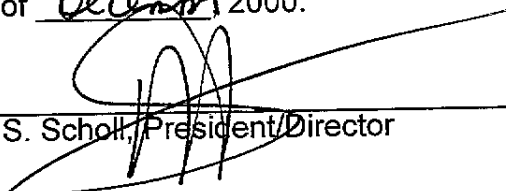
ARTICLE II

The dissolution of the corporation was authorized on December 26, 2000.

ARTICLE III

The dissolution was approved by the unanimous vote of the shareholders, and consequently, the number of votes cast for dissolution was sufficient for approval.

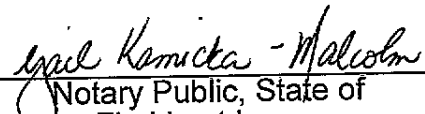
Dated at Miami, Florida, this 26th day of December 2000.



Debra S. Scholl, President/Director

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26th day of December, 2000, by Debra S. Scholl, as president and director of Toll Gate Construction, Inc. who is personally known to me and who did take an oath.



Notary Public, State of
Florida at Large

My Commission Expires:



Notary's printed name & address:

Gail Kamicka - Malcolm

JEFFREY C. ROTH, P.A.

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