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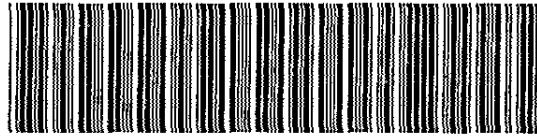
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L.A. DAVIS & SONS, LLC
8848 CR 229
Wildwood, FL 34785

January 26, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document Number L03000028162

Dear Sirs:

Enclosed please find Articles of Dissolution in the above-captioned matter
and check in the amount of \$25.00 for filing fee.

Thank you.

Yours very truly,

L. A. DAVIS & SONS, LLC


L. A. Davis, President

Enc. 2

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is L. A. Davis + Sons, L.L.C.
2. The effective date of the limited liability company's dissolution is 1-31-2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Written consent of all members after Dissociation of
initial member as provided for in Operating Agreement

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

LeBaron A. Davis
Margaret K. Davis
[Signature]

LeBaron A. Davis
Margaret K. Davis
Rory M. Davis

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