

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

"UIG CONSTRUCTION - FLORIDA, LLC"

The document number of the limited liability company: L12000024417

The file date of the articles of organization: February 15, 2012

The effective date of the dissolution if not effective on the date of filing: April 10, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

UIG CONSTRUCTION-FLORIDA, LLC WAS MERGED INTO ITS PARENT ORGANIZATION UNITED INFRASTRUCTURE GROUP, INC. (EIN: 57-0677291) (DOCUMENT NUMBER: F08000004814) EFFECTIVE 1/1/2014.

The name and address of the person appointed to wind up the company's activities and affairs:

UNITED INFRASTRUCTURE GROUP, INC.
5562 PENDERGRASS BLVD
GREAT FALLS, SC 29055

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **CARL FRANSEEN**

Electronic Signature of authorized person