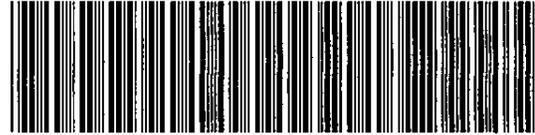


L39369



O & O Construction Co., Inc.

5790 ESTELLE STREET  
JACKSONVILLE, FLORIDA 32254



600166949156

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF COUNTY OF STATE  
TALLAHASSEE, FLORIDA

\*Roberts FEB 08 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2010

O & O CONSTRUCTION CO., INC.  
5790 ESTELLE STREET  
JACKSONVILLE, FL 32254

SUBJECT: O'NEAL MARINE CONSTRUCTION SUPPLY, INC.  
Ref. Number: L39369

We have received your document for O'NEAL MARINE CONSTRUCTION SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 110A00002398

RECEIVED  
2010 FEB - 8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 as currently filed with the Florida Department of State:

O'NEAL MARINE CONSTRUCTION Supply, Inc.

SECOND: The document number of the corporation (if known): L 39369

THIRD: The date dissolution was authorized: 12-31-2008

Effective date of dissolution if applicable: 3-31-2009  
(no more than 90 days after dissolution file date)

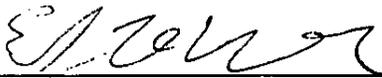
FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

Edgar L. O'NEAL (P) CHARLES E O'NEAL  
(voting group)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Edgar L. O'NEAL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED  
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