WEAR STRUCTION CORPORATION

LICENSED & INSURED 100% FINANCING AVAILABLE PHONE 895-8263

JAMES H. VERRAN SR

201 17th Ave. N. St. Petersburg, FL 33704

Aug 25.97

STATE CERTIFIED
BUILDING CONTRACTOR
CB C036475

REGISTERED ROOFING CONTRACTOR RC 0055969

Dept of State:

I would like to file enticles of dessolution

above Corporation

Enclosed is a check for \$35 for filing fors.

A. Trickles Manual

700002279787--5 -08/28/97--01071--003 ******35.00 *****35.00

Sincerely, Jones A Verran A.

WB SEP 8 1997

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ARTICLES OF DISSOLUTION

97 AUG 28 AM 8: 04
TALLAHASSEE FLORIFS
ADMITS the

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Twenty-First Century Construction
Cor	wordtion
SECOND:	The date dissolution was authorized: Aug 25, 1997
THIRĎ:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
7 e	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this 25th day of August , 1997.
Signature Jamo Wereau L. (By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Tames H. Verran Sr.
	(Typed or printed name)
	President
	(Title)