

ERICKSON BUILDERS, CORP. 923 SEMINARY STREET KEY WEST, FL 33040

April 6, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800003228048--1 -04/28/00--01001--013 *****35.00 ******35.00

Re: Articles of Dissolution for Erickson Builders, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution and Shareholders Consent to Voluntary Dissolution for Erickson Builders, Inc.

Please file these Articles and return a copy to me. I have enclosed a check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for your assistance. Should you have any questions regarding this filing, please do not hesitate to contact me.

Very truly yours,

RECEIVED
ON APR 18 September 15

APR 27 PM 2: 39
CAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2000

Jeffrey Erickson Erickson Builders, Corp. 923 Seminary Street Key West, FL 33040

SUBJECT: ERICKSON BUILDERS, CORP.

Ref. Number: M71578

We have received your document for ERICKSON BUILDERS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation as filed with this office is ERICKSON BUILDERS, CORP. and not ERICKSON BUILDERS, INC. Please correct the name. I did try to contact you by phone to get authorization to correct the name but the number was disconnected.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 000A00021182

FILED

ARTICLES OF DISSOLUTION

00 APR 27 PM 2: 39

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ERICKSON BUILDERS CORP

The undersigned officer of ERICKSON BUILDERS CORP. does hereby dissolve the corporation hereinafter mentioned, under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, and to that end, does, by these Articles of Dissolution, set forth the following:

ARTICLE I

The name of the corporation is ERICKSON BUILDERS CORP.

ARTICLE II

The name and address of the sole officer and director of the corporation is:

Jeffrey Erickson 923 Seminary Street Key West, Florida 33040

ARTICLE III

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

ARTICLE IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

There are no actions pending against the corporation in any court.

ARTICLE VI

An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated this 6th day of April, 2000.

JEFFREY ENCKSON, President

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SHAREHOLDER CONSENT TO VOLUNTARY DISSOLUTION

OF

ERICKSON BUILDERS, MIN CORP.

The undersigned, being the sole shareholder of Erickson Builders, Inc., does hereby consent to the voluntary dissolution of the corporation.

Dated this 6th day of April, 2000.

Jeffrey Erickson, Shareholder