

PO0000006403

A & S ENGINEERING CONTRACTORS, INC.

10651 NORTH KENDALL DRIVE SUITE 205

MIAMI, FLORIDA 33176

LIC. NO. CU-C057302

TELEPHONE: (305) 256-0306

FAX: (305) 596-0981

June 26, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 OCT 14 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please our Articles of Dissolution for A & S Engineering Contractors, Inc. along with our check #1023 for \$43.75 for the \$35.00 filing fee and a certified copy of the dissolution

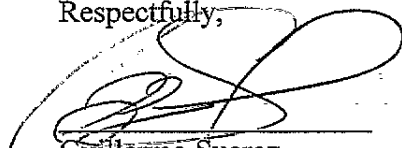
Our return address and phone number is:

10651 N. Kendall Dr. Suite 205
Miami, FL 33176

(305) 256-0306

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Respectfully,


Guillermo Suarez
Vice-President

Dissolution

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A & S Engineering Contractors, Inc.

SECOND: The date dissolution was authorized: August 9th, 2002

THIRD: 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 vote of the shareholders through voting groups.

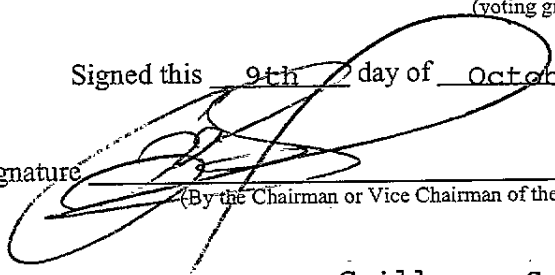
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of October, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Guillermo Suarez, Jr.

(Typed or printed name)

Vice President

(Title)