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August 10, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

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-08/14/00--01114--005
****122.50 *****43.75

RE: ALLGYER CONSTRUCTION, L.L.C. / ALLGYER CONSTRUCTION, INC.

Dear Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution for *Allgyer Construction, Inc.* Please file this and prepare a certified copy to my attention.

I am also enclosing an original and one copy of the Articles of Incorporation for *Allgyer Construction, L.L.C.* I would appreciate your filing the original Articles and returning a certified copy to me in the enclosed pre-addressed, self-stamped envelope.

Our check in the amount of \$122.50 is enclosed for the following:

Filing Dissolution & withdrawal of Allgyer Construction, Inc.	\$ 35.00
Certified copy of Dissolution	\$ 8.75
Filing Articles of Organization for Allgyer Construction, L.L.C.	\$ 35.00
Filing Designation of Resident Agent	\$ 35.00
Certified copy of Dissolution	\$ 8.75
	\$ 122.50

If you have any questions or comments, please give me a call. Thank you.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

Paul W. Groom, II

PWGII/cap
Enclosures
B1855.00000

D:SS.

S. PAYNE AUG 15 2000

FILED
00 AUG 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

ALLGYER CONSTRUCTION, INC.

FILED
00 AUG 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

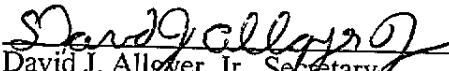
Allgyer Construction, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- I. The name of this Corporation is Allgyer Construction, Inc. (the "Corporation").
- II. The shareholders of the Corporation authorized the dissolution of the Corporation prior to the execution of these Articles of Dissolution on August 3rd, 2000, by executing the Unanimous Written Consent of Director and Shareholder, which is attached hereto as Exhibit "A."
- III. The dissolution of the Corporation was authorized by its shareholders. The number of votes cast by the shareholders in favor of dissolution was sufficient for the approval of that action.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 3rd day of August, 2000 in Escambia County, Florida.


David J. Allgyer, Jr., President

ATTEST:


David J. Allgyer, Jr., Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me personally appeared David J. Allgyer, Jr., and he acknowledged before me that he executed these Articles of Dissolution of Allgyer Construction, Inc., on behalf of the corporation. He (☒) is personally known to me or () produced _____ as identification.



Beverly Brigman
My Commission CC903574
Expires January 19, 2004

Beverly Brigman

Notary Public - State of Florida

Printed Name: Beverly Brigman

Commission Number: JCC 903574

Expiration Date: 1/19/04

EXHIBIT A

**UNANIMOUS WRITTEN CONSENT OF
DIRECTOR AND SHAREHOLDER**

The undersigned, being the sole director and shareholder of Allgyer Construction, Inc., a Florida corporation, hereby consents to and takes the following action in lieu of holding a meeting of shareholders of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The execution and filing of the Articles of Dissolution to which this Consent is attached.

EXECUTED this 1st day of August, 2000.


David J. Allgyer, Jr.