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JEFFREY A. AMAN
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D. MICHAEL LINS

P000000037017

April 14, 2000

Certified Mail RRR
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/20/00--01084--001
*****70.00 *****35.00

Re: LHGV, Inc. and Custom Curbing, Inc.

Dear Sir or Madam:

Enclosed please find the following with regard to the referenced corporations:

1. Articles of Dissolution for Custom Curbing, Inc. (original and one copy)
2. Amendment to Articles of Incorporation for LHGV, Inc. (Name Change). (original and one copy)
3. Affidavit and Assignment of Corporate Name. (original and one copy).
4. Check in the amount of \$70.00 payable to the Secretary of State.

Please file the Articles of Dissolution for Custom Curbing, Inc., Amendment of Articles of Incorporation for LHGV, Inc. and the Affidavit and Assignment of Corporate Name immediately upon your receipt of same, and return a file-stamped copy of each to our office along with documentation evidencing same.

By way of explanation, Custom Curbing, Inc. is dissolving and has assigned its name to LHGV, Inc. which is changing its name to Custom Curbing, Inc.

Thank you for your assistance. Please call if you have any questions.

Sincerely yours,

Michael Lins
D. Michael Lins, P.A.

NC
5-2-00
ML

Enclosures

FILED
00 APR 21 AM 9:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

AFFIDAVIT AND ASSIGNMENT OF CORPORATE NAME

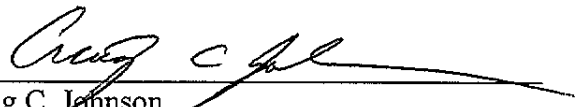
Before me, the undersigned authority, appeared Craig C. Johnson and Charles Jorgenson, who having been duly sworn, hereby depose and say as follows:

1. We are the sole directors of Custom Curbing, Inc. (the "Corporation"), Corporation No. P99000062986, which is filing Articles of Dissolution dated April 14, 2000.

2. As the last sole directors of the Corporation, we hereby assign to and agree that LHGV, Inc., a Florida corporation ("Assignee") shall hereafter have full right, title and interest in and to the use of the name "Custom Curbing, Inc."

3. We hereby authorize the Florida Secretary of State to allow Assignee to register and use the name Custom Curbing, Inc. in the State of Florida.

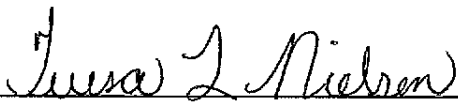
FURTHER AFFIANT SAYETH NOT.

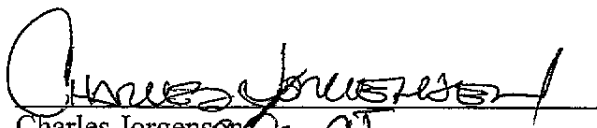

Craig C. Johnson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of April, 2000 by Craig C. Johnson as Director of Custom Curbing, Inc., a Florida corporation, who is personally known to me or who has produced Florida Driver's License as identification.

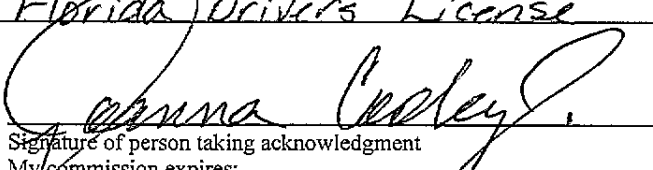


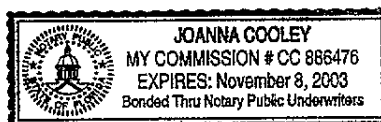

Signature of person taking acknowledgment
My commission expires:


Charles Jorgenson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14 day of April, 2000 by Charles Jorgenson as Director of Custom Curbing, Inc., a Florida corporation, who is personally known to me or who has produced Florida Driver's License as identification.


Signature of person taking acknowledgment
My commission expires:



AMENDMENT TO ARTICLES OF INCORPORATION
OF
LHGV, INC.
(Name Change)

FILED
00 APR 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as the sole Director of LHGV, Inc., and acting on behalf of the corporation under the Florida Corporation Act, adopt the following Amendment to the Articles of Incorporation previously executed and filed with the Florida Secretary of State. The Articles are amended as follows:

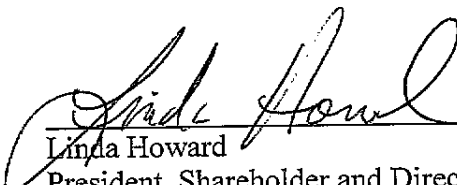
NAME CHANGE:

The name of the corporation shall hereafter be: Custom Curbing, Inc.

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 14th day of April, 2000 by the requisite number of shareholders and the sole director of the corporation.

IN WITNESS WHEREOF, the undersigned, being sole Director of the Corporation, has executed this Amendment this 14th day of April, 2000.



Linda Howard
President, Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 14th day of April, ~~1999~~ ²⁰⁰⁰, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Linda T. Howard, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

Teresa L. Nielsen
Notary Public for the State of Florida
Residing at Tampa, FL
My Commission expires:

