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ADDITIONAL JURISDICTIONS

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February 12, 2002

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

RE: Hensley Construction, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. An original and one copy of the Articles of Dissolution of Hensley Construction Inc.; and
2. A check in the amount of \$43.75 which represents the \$35.00 state filing fee and the \$8.75 fee to obtain a certified copy of filing.

Please file stamp the copy of the Articles of Dissolution and send the same along with receipt of payment and the certified copy to Kate Smith, Esq., c/o Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. Thank you for your attention to this matter.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.

Katherine L. Smith
Katherine L. Smith

KLS/maf

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF HENSLEY CONSTRUCTION, INC.

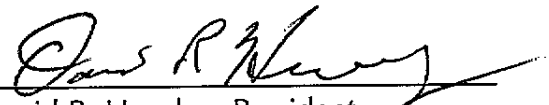
Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

- FIRST: The name of the Corporation is Hensley Construction, Inc.
- SECOND: Dissolution of the Corporation was authorized on the 16th day of February, 2002.
- THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the Articles of Dissolution are signed as of the 8th day of February, 2002.

Hensley Construction, Inc.

By:


David R. Hensley, President

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