

# SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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EARL M. BARKER, JR., P.A.  
Board Certified Civil Trial Attorney  
E-mail: embarker@bellsouth.net

June 28, 2002

**P00000088/33**

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

Re: ZHA Construction Services, Inc.  
Our File No.: 02-0211-EMB

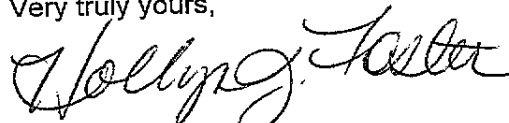
500006130965--9  
-07/01/02--01083--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Please file the enclosed Unanimous Consent Action of the Board of Directors of ZHA Construction Services, Inc. Our check in the amount of \$35.00 is enclosed in payment of your fees.

Thank you for your assistance. If there are any questions, please call.

Very truly yours,



Hollyn J. Foster, CLA  
Certified Legal Assistant

/hf  
Enclosures

Copy to:  
Howard H. Humburg

*Volun. Dissolved*  
*07/23/02*  
*DC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 22 PM 12:22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 10, 2002

SLOTT & BARKER  
ATTN: HOLLYN J FOSTER, CLA  
334 E DUVAL ST  
JACKSONVILLE, FL 32202-2718

SUBJECT: ZHA CONSTRUCTION SERVICES, INC.  
Ref. Number: P00000088133

We have received your document for ZHA CONSTRUCTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 302A00042795

REIVED  
02 JUL 22 AM 8:54  
DIVISION OF CORPORATIONS

# SLOTT & BARKER

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July 18, 2002

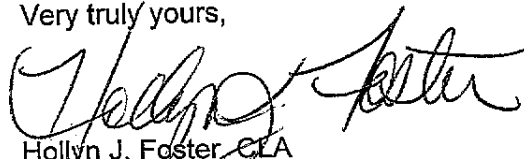
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: ZHA Construction Services, Inc.  
Our File No.: 00-0298-EMB

Ladies and Gentlemen:

In compliance with your instructions I enclose new Articles of Dissolution along with your letter of July 10, 2002. If you have any questions please call.

Very truly yours,



Hollyn J. Foster, CLA  
Certified Legal Assistant

/hf  
Enclosures

**ZHA CONSTRUCTION SERVICES, INC.**

**ARTICLES OF DISSOLUTION**

FILED STATE  
SECRETARY OF CORPORATIONS  
2002 JUL 22 PM 12:22

ZHA Construction Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is ZHA Construction Services, Inc. (the "company").
- SECOND:** The shareholders of the company approved the dissolution of the company on June 28, 2002.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH:** The effective date of these Articles is June 28, 2002.

**EXECUTED:** July 7<sup>th</sup>, 2002.

ZHA Construction Services, Inc.

By: Howard H. Humburg  
Howard H. Humburg  
Its Sole Shareholder and  
Director