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(Requestor's Name)				
MICHAEL A. SANTORE				
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PALM BAY FL 32907				
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SECRETARY OF STATE DIVISION OF CORPORATIONS
2003 AHR 27 PM 3:51

Volum. Diss, 09/4/03 Dc

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: CAP CONSTRUCTION & Co	JNSULTING, I	NC.
	<u> </u>	<u> </u>	
SECOND:	The date dissolution was authorized: AUGUST 25, 2003		<u></u>
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissoluti	- -1
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:			
	ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval b	y	OF STATE OR ORPORATIONS
	(voting group)		
Sig	ned this 25 day of AUGUST	2003	£ , 5==
Signature _((By the Chairman or Vice Chairman of the Board, President, or other officer)	 -	et e e
	CRAIG PUTNAM (Typed or printed name)	•	we to grant
	PRESIDENT	. v	α
	(Title)		