

PDIDDDDDIII20

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: JAMES HARTSON CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: JAMES HARTSON CONSTRUCTION, INC.
C/O JAMES HARTSON - Registered Agent & Incorporator
36436 Bristol Circle
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the articles are enclosed.

300006332373-4
-07/10/02--01018--006
東京本店 122.50 東京本店 35.00

7/11/02
Diss
spage

FILED

02 JUL 10 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: James Hartson Construction, Inc.

James Hartson Construction, Inc.

SECOND: The filing date of the articles of incorporation was: 1/29/2001

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

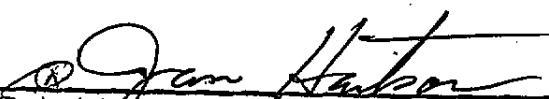
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26th day of June, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer. If there are no officers or directors, by an incorporator.)

James Hartson

(Typed or printed name)

Incorporator/President

(Title)