

Division of Corporations

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# P01000016003

Florida Department of State  
Division of Corporations  
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## DISSOLUTION

GLOBAL CONSTRUCTION NETWORK U.S.A. COMPANY

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**ARTICLES OF DISSOLUTION  
OF  
GLOBAL CONSTRUCTION NETWORK U.S.A. COMPANY**

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, GLOBAL CONSTRUCTION NETWORK U.S.A COMPANY, a Florida corporation (the "Corporation") submits the following articles of dissolution:

**ARTICLE I**

The name of the Corporation is GLOBAL CONSTRUCTION NETWORK U.S.A. COMPANY. The Corporation's Articles of Incorporation were filed with the Florida Department of State on February 13, 2001 under Document No. P01000016003.

**ARTICLE II**

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on January 21, 2003. The number of votes cast in favor of dissolution was sufficient for approval.

**ARTICLE III**

These Articles of Dissolution shall become effective immediately upon their filing

with the Florida Department of State.

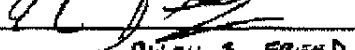
Filed by: J. Geisbentfeld, Corp. Legal Asst.  
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150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Dissolution this 22 day of January, 2003.

GLOBAL CONSTRUCTION NETWORK  
U.S.A. COMPANY

By:   
Name: OWEN S. FREED  
Title: DIRECTOR/SECRETARY

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