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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Shaw Coost | ruction, loc. | | | |
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| | | | Foreign Corp. File | <u> </u> |
| - | | | L.C. File | |
| | | | Fictitious Name File | |
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| 15 | ⇔ • | . | RA Resignation | |
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| | | | Certificate of Fictitious Name | <u> </u> |
| | | | Corp Record Search | |
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| | | - | Fictitious Search | |
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| Signature | | | Vehicle Search | |
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| Requested by: | | | UCC 1 or 3 File | |
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| Name | Date Time | | UCC 11 Retrieval | |
| Walk-In | Will Pick Up | | Courier | |

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: Shaw Construction, Inc. |
|---------|--|
| SECOND: | 12 Bogey Circle, New Smyrna Beach, FL 32168 changed to (Address of corporations principal office) 317 Cedar Avenue, New Smyrna Beach, FL 32169 |
| THIRD: | The date dissolution was authorized 6/21/04 (Date signed) |
| FOURTH: | Adoption of Dissolution |
| 档 | Dissolution was approved by the incorporator. FILED Signed this 21 day of June 2004 Signed this 21 day of June 2004 |
| Signa | |
| | Peter M. Shaw (Typed or printed name) |
| | President |
| | (Title) |