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MAR -3 11:16:05
TALLAHASSEE, FLORIDA

FILED
2003 MAR -3 PM 2:14
TALLAHASSEE, FLORIDA

C. Coulliette MAR 03 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock

DATE: 3-3-03

REF. #: 1015-13302

CORP. NAME: LR Construction
Management, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 504638 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
LR CONSTRUCTION MANAGEMENT, INC.

FILED
2003 MAR -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402, 607.1403 and 607.0704 of the Florida Statutes, the undersigned, LR CONSTRUCTION MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is LR CONSTRUCTION MANAGEMENT, INC.

2. The election to dissolve the Corporation, in accordance with Sections 607.1402, 607.1403, and 607.0704 of the Florida Business Corporation Act, was authorized by the written consent of the sole shareholder of the Corporation, on February 20, 2003.

3. Due to the fact that the dissolution was approved by the sole shareholder of LR Construction Management, Inc., the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, LR Construction Management, Inc., has caused these Articles of Dissolution to be executed by a duly authorized officer of the Corporation, this 21st day of February, 2003.

LR Construction Management, Inc.

By: Simone von Werden Kraus

Name: Simone von Werden Kraus

Title: Secretary