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Earthwork Concepts, Inc. P. O. Box 1983 Lecanto, FL 34460 December 31, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed please find a check in the amount of \$ 35.00 and the Articles of Dissolution for Earthwork Concepts, Inc. # P02000039583.

Sincerely yours,

Danny G. Moman

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: EARTHWORK CONCEPTS, INC	FILEE ANDREAM OF LANASSEF F
	# P02000039583	
SECOND:	The date dissolution was authorized: December 31, 2004	8: 05
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast sufficient for approval.	for dissolution
Diss.	olution was approved by vote of the shareholders through voting grou	ıps.
	he following statement must be separately provided for each voting g ntitled to vote separately on the plan to dissolve:	roup
The	number of votes cast for dissolution was sufficient for approval by	
,	(voting group)	
Signe	d this 31st day of December , XXX	2004
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Danny G. Moman (Typed or printed name)	
	President/Director (Title)	<u></u>