

PO2000 104756

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/20/05 11:20:00

SSD

ARTICLES OF DISSOLUTION
OF
PALM BEACH CONSTRUCTION, INC.

FILED
05 JUL 29 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Palm Beach Construction, Inc., executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Act.

ARTICLE I

The name of the Corporation ("Corporation") is Palm Beach Construction, Inc.

ARTICLE II

The Corporation's Article of Incorporation were filed on September 27, 2002.

ARTICLE III

The shareholders of the Corporation approved the dissolution of the Corporation on July 27th, 2005.

ARTICLE IV

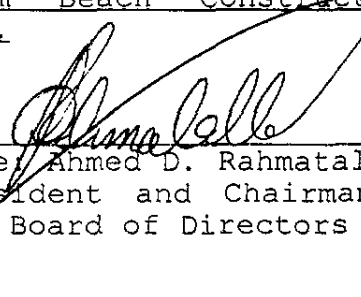
The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

ARTICLE V

The Corporation does not have any unpaid debt.

IN WITNESS WHEREOF, the undersigned President and Chairman of the Board of Directors has executed these articles of dissolution on July 27th 2005.

Palm Beach Construction,
Inc.

By: 
Name: Ahmed D. Rahmatalla
President and Chairman of
the Board of Directors

LAW OFFICES
PAUL THIBADEAU
SUITE 308
205 WORTH AVENUE
PALM BEACH, FLORIDA 33480

TELEPHONE (561)835-0551
FACSIMILE (561)835-8696

July 27, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Construction Components International, Inc./Palm Beach
Construction, Inc.

Dear Sirs:

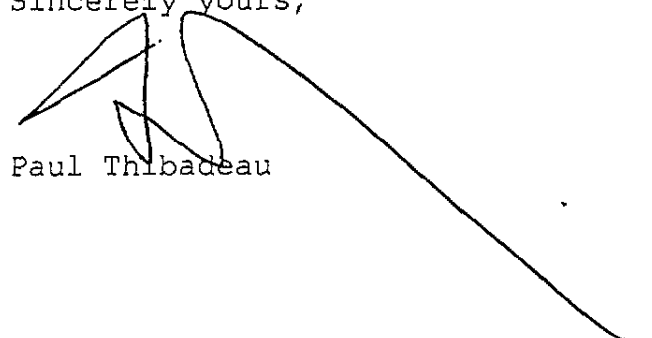
I enclose the following:

1. Articles of Dissolution of Palm Beach Construction, Inc.
2. Affidavit Concerning Corporate Name under F.S. Section 607.1405 allowing Construction Components International, Inc., to use the name Palm Beach Construction, Inc.
3. Articles of Amendment to Articles of Incorporation of Construction Components International, Inc., changing its name to Palm Beach Construction, Inc.

Please file the above documents and issue certified copies of all three of the documents and a Certificate of Status for Palm Beach Construction, Inc., after its name change to such name. I enclose my check for \$140.00 for the three filings (3@ \$35.00); the certified copies (3@ \$8.75); and the certified copy (1@ \$8.75).

Please contact me if you have any problems with this request.

Sincerely yours,


Paul Thibadeau