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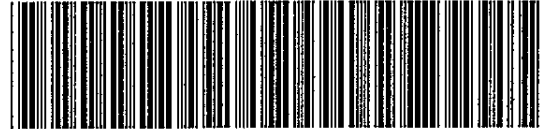
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PLEASE REPLY TO:

PUNTA GORDA

July 8, 2004

EARL D. FARR, 1900-1988

1160 SOUTH McCALL ROAD, SUITE A
ENGLEWOOD, FLORIDA 34224
(941) 460-9334
FACSIMILE (941) 460-9443

EARL DRAYTON FARR, JR.
OF COUNSEL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Global Unlimited Construction, Inc./Articles of Dissolution

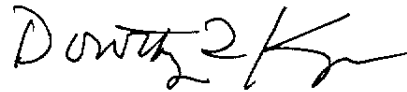
Gentlemen:

Enclosed please find the Articles of Dissolution for the above-referenced corporation.

Also enclosed please find a check in the amount of \$35.00 for filing. Please return all correspondence concerning this matter to me as the registered agent.

Should you have any questions, please feel free to call.

Very truly yours,



Dorothy L. Korszen
For the Firm

DLK/sm
Enclosures
280874
cc: Mr. and Mrs. Terrence E. Shortt

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**ARTICLES OF DISSOLUTION
OF
GLOBAL UNLIMITED CONSTRUCTION, INC.**

**PURSUANT TO SECTIONS 607.1401 & 607.1402 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

To: Department of State
Tallahassee, Florida 32304

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **GLOBAL UNLIMITED CONSTRUCTION, INC.**

2. The date of issuance of its certificate of incorporation is March 4, 2003.

3. Five hundred of the corporation's shares have been issued.

4. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Doreen L. Shortt	President, Vice-President, Secretary	2452 Lemon Avenue Englewood, Florida 34223

5. The name and address of the director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Doreen L. Shortt	2452 Lemon Avenue Englewood, Florida 34223

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

8. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).

9. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 7th day of July, 2004.

DATED this 7th day of July, 2004.

GLOBAL UNLIMITED CONSTRUCTION, INC.

By:

Doreen L. Shortt
Doreen L. Shortt, President and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of July, 2004 by Doreen L. Shortt, who is personally known to me or who has produced _____ as identification.



Doreen L. Shortt
Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration

NOTES:

1. The Articles of Dissolution are to be filed after all liabilities have been paid or discharged or adequate provision made therefore and after all of the remaining property of the corporation has been distributed to its shareholders.
2. The Articles of Dissolution must be executed in duplicate.
3. The Articles of Dissolution must be signed by the President or Vice President and Secretary or Assistant Secretary.
4. The Articles of dissolution must be acknowledged by one of the officers signing the articles. FS §607.267.
5. The Articles of Dissolution are to be delivered to the Department of State.
6. Upon the filing of the Articles of Dissolution by the Department of State the existence of the corporation ceases, FS §607.267(3).