P03000/06965

| (Requestor's Name) |
|---|
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| |
| Sunrise Construction of the Keys Inc. |
| 10704 4th Avenue, Guit |
| Marathon, FL 33050 |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
| |
| (Document Number) |
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SECRETARY OF SIA!

165.

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 as currently filed with the Department of State: |
|---------|---|
| | Pile Dragon Enterprises, INC. |
| SECOND: | The document number of the corporation (if known): P03000106965 |
| THIRD: | The date dissolution was authorized: |
| | Effective date of dissolution if applicable: 6/30/04 (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | Dissolution was approved by of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | SEC TALL |
| Signat | Signed this 17th day of June 2004 SET 25 TO TO THE STATE OF THE STATE |
| | (Typed or printed name of person signing) |
| | Vice President/Secretary (Title of person signing) |

Filing Fee: \$35