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DISSOLUTION OR WITHDRAWAL

ichael stephan smith general contractor, inc.

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3/16/2009

ARTICLES OF DISSOLUTION FOR MICHAEL STEPHAN SMITH GENERAL CONTRACTOR, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida Corporation submits the following:

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

MICHAEL STEPHAN SMITH GENERAL CONTRACTOR, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:

Incorporated in the State of Florida on September 29, 2003 Under Document Number P03000107846

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Floridaas follows:

On December 31, 2008 the shareholders of the corporation MICHAEL STEPHAN SMITH GENERAL CONTRACTOR, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, MICHAEL STEPHAN SMITH GENERAL CONTRACTOR, INC. effective December 31, 2008,

Dated December 31, 2008.

Michael S. Smith

President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation MICHAEL STEPRAN SMITH GENERAL CONTRACTOR, INC.

Carolyn Smith

Secretary