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Division of Corporations Page 1 of 1
P03000109857

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Division of Corporations
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From:
Account Name : LAW OFFICE OF TIMOTHY C. SCHULER
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04 JAN 28 PM 2:19
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

DISSOLUTION
R.J.PATE CONTRACTING INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

P.J.PATE CONTRACTING INC.
11993 MANDARIN CT.
SEMINOLE, FL 33772

SUBJECT: R.J.PATE CONTRACTING INC.
REF: P03000109857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ Please accept our apology for failing to mention this in our previous letter. ←

PLEASE CORRECT #2 OF THE DOCUMENT TO READ AS FOLLOWS: THE DISSOLUTION WAS AUTHORIZED BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS OF THE CORPORATION ON NOVEMBER 12, 2003, PURSUANT TO SECTIONS 607.1402-1403, FLORIDA STATUTES.

*****THIS IS NOT AN AMENDMENT AND ANY REFERENCE TO THE AMENDMENT MUST BE REMOVED*****

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Darlene Connell
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**ARTICLES OF DISSOLUTION
OF
R.J.PATE CONTRACTING INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Dissolution:

1. Corporate Name: The name of the Corporation is: R.J.PATE CONTRACTING INC.

2. Adoption: The Dissolution was authorized by written consent of all the shareholders of the Corporation on November 12, 2003, pursuant to Sections 607.1402 - 1403, Florida Statutes .

3. Effective Date: The Dissolution is effective upon filing.

4. Consent is hereby given for R. J. PATE CONTRACTING, LLC to use the name "R. J. PATE CONTRACTING" in it's official name.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Dissolution on behalf of the Corporation this 27th day of January, 2004.

R.J.PATE CONTRACTING INC.

By: [Signature]
RANDALL J. PATE, President

ATTESTED TO BY:

[Signature]
RANDALL J. PATE, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of January, 2004, Randall J. Pate who is personally known to me or who has produced a Florida state driver's license as proof of identification, and who also acknowledged the foregoing as a true and correct copy of Articles of Dissolution of R.J.PATE CONTRACTING INC., duly adopted by all of the directors and all of the shareholders of the corporation.

[Signature]
NOTARY PUBLIC - St. of FL at large

