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DISSOLUTION

R.J.PATE CONTRACTING INC.

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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.

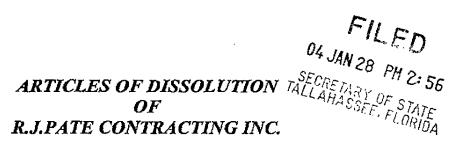
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Darlene Connell Document Specialist FAX Aud. #: H03000319458 Letter Number: 804A00003394

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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. <u>Corporate Name</u>: The name of the Corporation is: R.J.PATE CONTRACTING INC.
- 2. <u>Adoption</u>: 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 27 day of January, 2004.

RJ.PATE CONTRACTING INC.

RANDALL J. PATE, President

ATTESTED TO BY:

RANDALL J. PATE, Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this OTT 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.

OTARY PUBLIC - St. of FL at large

Lori L. Hayes

MY COMMISSION # DD044716 EXPIRES

August 28, 2805

BONDED THRUTBON FAMILIEUPANCE INC