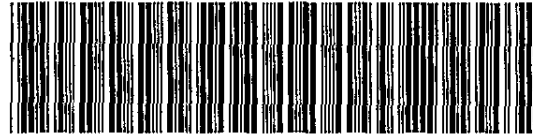


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Director's Name)
Costin and Costin
Attn: Kristy Lee
PO Box 98
Port St. Joe, FL 32457

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(Business Entity Name)

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ARTICLES OF DISSOLUTION
OF
TIM POLORONIS CONSTRUCTION, INC.

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ARTICLE I
Name of Corporation

The name of the corporation to be dissolved is "TIM
POLORONIS CONSTRUCTION, INC."

ARTICLE II
Date of Incorporation

The date of the issuance of the Certificate of
Incorporation was November 17, 2003.

ARTICLE III
Directors

The names and respective addresses of the directors of
the corporation and their respective offices are as follows:

1. Timothy W. Poloronis President
227 Avenue F
Apalachicola, Florida 32320
2. Debra L. Poloronis Vice President
227 Avenue F
Apalachicola, Florida 32320
3. Timothy C. Poloronis Secretary
227 Avenue F
Apalachicola, Florida 32320
4. Tyler W. Poloronis Treasurer
227 Avenue F
Apalachicola, Florida 32320

ARTICLE IV
Liabilities and Obligations

The undersigned attest that all liabilities and obligations of the corporation have been paid or discharged. No debts of the corporation remain unpaid and the dissolution was authorized March 15, 2005.

ARTICLE V
Stock

The corporation has issued shares of common stock as follows:

Timothy W. Poloronis	40 shares common stock
Debra L. Poloronis	40 shares common stock
Timothy C. Poloronis	10 shares common stock
Tyler W. Poloronis	10 shares common stock

ARTICLE VI
Authorization of Dissolution

Dissolution of the corporation was effected by majority and sufficient number of votes of the shareholders at duly noticed special meeting held March 15, 2005. Dissolution is to be effective on the date of the filing of these Articles of Dissolution.

ARTICLE VII
Legal Proceedings

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned subscribers to this

Articles of Dissolution have set their hands and seals this 15th
day of March, 2005.

Timothy W. Polaronis
TIMOTHY W. POLORONIS

Debra L. Polaronis
DEBRA L. POLORONIS

Timothy C. Polaronis
TIMOTHY C. POLORONIS

Tyler W. Polaronis
TYLER W. POLORONIS

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer
duly authorized in the State aforesaid and in the County aforesaid
to take acknowledgments, personally appeared **TIMOTHY W. POLORONIS,**
DEBRA L. POLORONIS, TIMOTHY C. POLORONIS and **TYLER W. POLORONIS,**
who are personally known to me or who produced _____
personally known to me as
identification to be the persons described in and who executed the
foregoing instrument and they acknowledged before me that they
executed the same.

WITNESS my hand and official seal in the County and State
last aforesaid this 15th day of March, 2005.



Kristy M. Lee
Notary Public