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Division of Corporations

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DISSOLUTION

MICHAEL MASZERA CONSTRUCTION, INC.

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**ARTICLES OF DISSOLUTION
OF
MICHAEL MASZERA CONSTRUCTION, INC.**

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12-31-04

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, MICHAEL MASZERA CONSTRUCTION, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

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FIRST: The name of the corporation is Michael Maszera Construction, Inc.

SECOND: The filing date of the Articles of Incorporation was December 31, 2003.

THIRD: No debt of the corporation remains unpaid.

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

FIFTH: Dissolution of the corporation was authorized by the board of directors and shareholders of the corporation on December 28, 2004.

SIXTH: The effective date of these Articles of Dissolution shall be as of December 31, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 28th day of DECEMBER, 2004.

MICHAEL MASZERA CONSTRUCTION, INC.

By: *Michael Maszera*
Name: Michael Maszera
Title: President

Martin A. Traber, Esquire
Florida Bar #0099805
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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