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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839

Fax Number

: (305)716-0346

DISSOLUTION OR WITHDRAWAL

ROAD WORKS DEVELOPMENT CORP.

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January 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROAD WORKS DEVELOPMENT CORP. 12145 NW 99TH AVENUE BAY 5 HIALEAH GARDENS, FL 33018

SUBJECT: ROAD WORKS DEVELOPMENT CORP.

REF: P05000100227

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 indicate the name(s) of each voting group(s) entitled to vote one of the amendment.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H07000013474 Letter Number: 907A00003818

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:	•
	LOAD WORKS DEVELOPMENT CORP.	•	
SECOND:	The document number of the corporation (if known): \$\frac{\partial 05000100}{\partial 05000100}\$	0227	<u> </u>
THIRD:	The date dissolution was authorized: 1-16.07		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		•
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for dissolu	ition
•	Dissolution was approved by the shareholders through voting groups.		,
•	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle d	
	The number of votes cast for dissolution was sufficient for approval by	e was	• •
,		OT JI SECR ALLA	ع پوستا -
	(voting group) (Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the lands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (EME MEDCLS) A (Typed or printed name of person signing)	N I Ph 4: 44 ETARY OF STATE HASSEE, FLORIDA	
	(Title of person signing)		