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DISSOLUTION OR WITHDRAWAL

SUPERIOR EXTERIOR CONSTRUCTION, INC.

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ARTICLES OF DISSOLUTION OF SUPERIOR EXTERIOR CONSTRUCTION, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "SUPERIOR EXTERIOR CONSTRUCTION, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on September 21, 2006, and the Corporation was assigned Document Number P06000121959.

THIRD: Dissolution of the Corporation was authorized on September 11, 2008, and shall be effectively immediately upon the date of filing of these Articles of Dissolution.

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups, and the number of votes east by each voting group entitled to vote separately was sufficient for approval.

SUPERIOR EXTÉRIOR CONSTRUCTION, INC.

Bradley D. Bowen, President

SECRETARY OF STATE DIVISION OF GOMPORATIONS

ShuffieldLowman Matter#3922-11Doc#23