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ROLAND D. WALLER
Board Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

April 23, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32301

RE: E & A Construction of West Pasco, Inc.
FILE NO. 8324.01

Gentlemen:

Enclosed are an original and one copy of Articles of Dissolution, as well as a copy of the Consent of Shareholders for the above referenced corporation. In addition, a check for \$87.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50

Please file the original Articles of Dissolution and return a certified copy to the undersigned.

Sincerely yours,



ROLAND D. WALLER

RDW/kks
Enclosures

FILED
98 MAY -1 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

Diss
LPT 5-8-98

ARTICLES OF DISSOLUTION PURSUANT TO F.S. 607.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT
OF CORPORATION, INC.

TO: Department of State
Tallahassee FL 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is E & A CONSTRUCTION OF WEST PASCO, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

Emanuel Alifraghis
President
18801 Orange Hill Drive
Hudson FL 34667

Ronald E. Forguson
Vice President
Post Office Box 5594
Tallahassee FL 32314

Paraskevi Alifraghis
Secretary, Treasurer
18801 Orange Hill Drive
Hudson FL 34667

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TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

Emanuel Alifraghis
18801 Orange Hill Drive
Hudson FL 34667

Ronald E. Forguson
Post Office Box 5594
Tallahassee FL 32314

Paraskevi Alifraghis
18801 Orange Hill Drive
Hudson FL 34667

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

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

7. The corporate elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED: 4-22-98

E & A CONSTRUCTION OF WEST PASCO, INC., INC.

BY: Emanuel Alifraghis
Emanuel Alifraghis
President

ATTEST: Paraskevi Alifraghis
Paraskevi Alifraghis
Secretary

CONSENT OF SHAREHOLDERS OF

E & A CONSTRUCTION OF WEST PASCO, INC., INC.

COMES NOW Emanuel Alifraghis and Paraskevi Alifraghis, and Ronald E. Forgunson, the sole shareholders of E & A CONSTRUCTION OF WEST PASCO, INC., INC., and consent to the dissolution of E & A CONSTRUCTION OF WEST PASCO, INC., INC., and request and authorize the president and secretary of the corporation to sign articles of dissolution of E & A CONSTRUCTION OF WEST PASCO, INC., INC. Emanuel and Paraskevi Alifraghis own 950 shares and Ronald E. Forgunson owns 50 shares, which represents all the issued and outstanding shares of E & A CONSTRUCTION OF WEST PASCO, INC., INC.

Emanuel Alifraghis
Emanuel Alifraghis
Ronald E. Forgunson
Ronald E. Forgunson

Paraskevi Alifraghis
Paraskevi Alifraghis

STATE OF FLORIDA
COUNTY OF Hernando

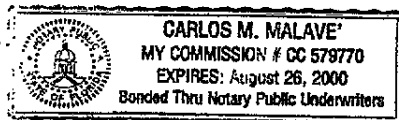
Sworn to and subscribed before me this 22 day of April, 1998, by Emanuel Alifraghis, as President and Director of E & A CONSTRUCTION OF WEST PASCO, INC., INC., a Florida corporation, on behalf of the corporation, who is () personally known to me or who has produced HQ#1 A4162003504 as identification.



Ruth I. Dionne
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF Leon

Sworn to and subscribed before me this 14th day of April, 1998, by Ronald E. Ferguson, as Vice President and Director of E & A CONSTRUCTION OF WEST PASCO, INC., INC., a Florida corporation, on behalf of the corporation, who is () personally known to me or who has produced Florida Drivers License as identification.



Carlos M. Malave
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF Hernando

Sworn to and subscribed before me this 22 day of April, 1998, by Paraskevi Alifraghis, as Secretary, Treasurer and Director of E & A CONSTRUCTION OF WEST PASCO, INC., INC., a Florida corporation, on behalf of the corporation, who is () personally known to me or who has produced HQ#1 A4162003504 as identification.



Ruth I. Dionne
Notary Public-State of Florida