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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

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July 22, 1998

*Of Counsel

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

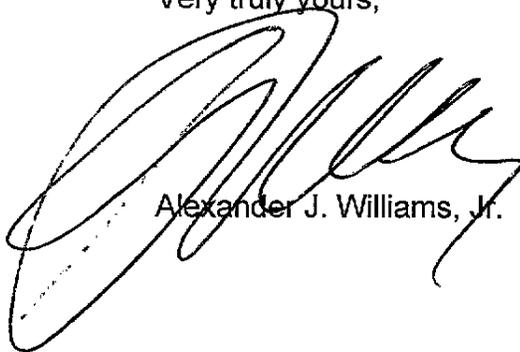
Attention: Amendment Section

Re: K&D Construction of South Florida I, Inc.
K&D Construction of South Florida II, Inc.
Our File No: 640.9899

Dear Sir or Madam:

With regard to the above-referenced companies, please find enclosed Articles of Dissolution which have been executed by the officers of the companies along with two checks in the amount of \$35.00 each for the filing fee.

Very truly yours,



Alexander J. Williams, Jr.

AJW:br

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
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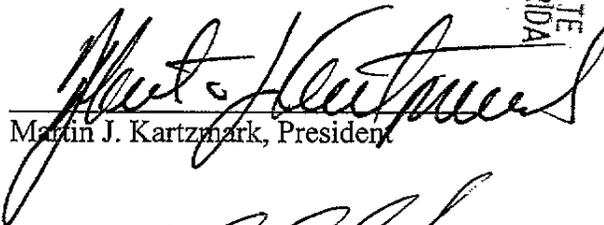
ARTICLES OF DISSOLUTION OF
K&D CONSTRUCTION OF SOUTH FLORIDA I, INC.

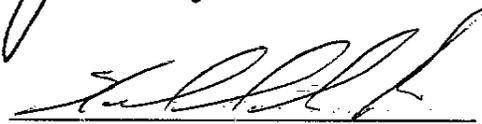
Pursuant to §607.1403 Florida Statutes, this Florida corporation adopts the following Articles of Dissolution:

1. The name of the Corporation is K&D Construction of South Florida I, Inc. The corporation's charter number is 93000001314. The date dissolution was authorized was April 22, 1998.

2. Adoption of Dissolution. Dissolution of the corporation was approved by unanimous vote of the shareholders, which was sufficient for approval.

Signed, this 20 day of April, 1998.


Martin J. Kartzmark, President


Karl R. Davis, Vice President

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