P9300004073 Group, Inc. Construction

13801 N. DALE MABRY HWY., SUITE 200 @TAMPA, FLORIDA @33618 PHONE: (813) 265.4500 @FAX: (813) 265-4544

ornerstone

March 5, 2002

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

RE: Dissolution of Corporation #P93000004073 Cornerstone Construction Group, Inc.

Dear Sirs:

Attached, please find the Articles of Dissolution for the above captioned Corporation along with our check #1950 in the amount of \$43.75 to pay for the filing fee and one (1) certified copy of the dissolution.

Please send the certified copy of the dissolution to the address enclosed above.

Thank you for your kind attention in this matter.

Sincerely,

Patty Kaptzan Comptroller

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Cornerstone Construction Group, Inc. FIRST: SECOND: The date dissolution was authorized: January 29, 2002 THIRD: 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 vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this ___ day of January Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Allen Goins (Typed or printed name) Chairman

(Title)