

P93000028569 RICE CONSTRUCTION COMPANY

HOWARD R. RICE
President

1160 NORTHEAST 98 STREET
MIAMI SHORES, FLORIDA 33138

600003333786--0
-07/24/00--01128--009
*****43.75 *****43.75

7-21-2000

Thank you for processing the
Dissolution forms. Also could you please
MAIL A CERTIFIED COPY OF THE
dissolution to :

HOWARD RICE
1160 N. E. 98th ST.
MIAMI SHORES, FL.
33138

FILED
00 JUL 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone # 305-751-3982
305 757-4766.

Thanks ~~again~~ Again

Howard

validis
T. LEWIS JUL 27 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICE Construction
Company

SECOND: The filing date of the articles of incorporation was: 4-19-2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 21st day of July, 2000.

Signature Howard Rice
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HOWARD RICE
(Typed or printed name)

President
(Title)

FILED
JUL 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA