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Office Use Only

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(a 6/16/03

WILLIAM MORRIS CONSTRUCTION, INC.

June 5, 2003

Florida Department of State
Division of Corporations
P O Box 6327
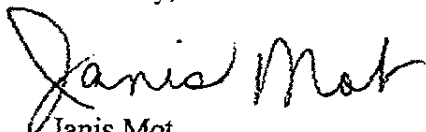Tallahassee, Fl 32314

Re: Articles of Dissolution

Pursuant to section 607.1403 of Florida statutes, we have enclosed Articles of Dissolution for William Morris Construction, Inc. Also enclosed is a check for $43.75 ($35 for filing and $8.75 for a certified copy).

Please send correspondence to:
    Janis Mot, Secy/Treas
    P O Box 2098
    Jacksonville, Texas 75766
    Phone: 903-586-5599 or
            903-586-1173

Thank you for your time and consideration of this request.

Sincerely,

Janis Mot
Secy/Treas

FILED
03 JUN -9 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:___William Morris Construction, Inc.

SECOND: The date dissolution was authorized: May 29, 2003

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:
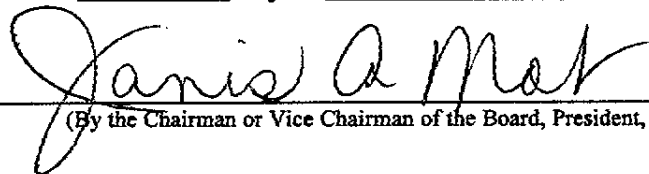
The number of votes cast for dissolution was sufficient for approval by

_____Approved by all four (4) shareholders_____
(voting group)

Signed this ___4th___ day of ___June___, ___2003___.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____Janis A. Mot_____
(Typed or printed name)

_____Secy/Treas_____
(Title)