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January 6, 1999

Department of State  
Division of Corporations  
Post office Box 6327  
Tallahassee, Florida 32314

SUBJECT: SHILO CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Dissolution for SHILO CONSTRUCTION, INC. and a check for \$43.75 to cover the filing fee and certificate of status. Also enclosed is a copy of the articles for certification and return to my office.

Thank you very much for your assistance.

Very truly yours,

Arlene Lloyd Han

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-01/19/99--01096--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ALH/pt

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99 JAN 19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAN 25 1999

ARTICLES OF DISSOLUTION

FILED  
99 JAN 19 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SHILO CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

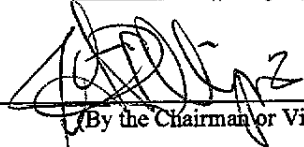
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 31<sup>st</sup> day of December, 19 98

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

JAMES G. PHILLIPS  
(Typed or printed name)

PRESIDENT  
(Title)