

ST. JAMES BUILDERS, INC.

P93000086110

March 30, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400002475194--8
-04/01/98--01054--020
*****35.00 *****35.00

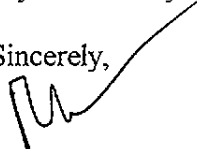
RE: Dissolution of St. James Builders, Inc.

Dear Secretary of State:

Please find attached Articles of Dissolution for St. James Builders, Inc. and a check for the \$35.00 filing fee. The corporation has completed its business activities.

If you have any questions please call me.

Sincerely,



Frank W. Cooper, President

FILED
98 APR -1 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosure

Dissolution

Del 4/3

ARTICLES OF DISSOLUTION

FILED
98 APR -1 PM 2:50
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: St. James Builders Inc.
(P93000086110(2))

SECOND: The date dissolution was authorized: March 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

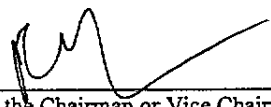
Dissolution was approved by vote of the shareholders through voting groups.

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 30th day of March, 19 98

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

Frank W. Cooper
(Typed or printed name)

President
(Title)