Florida Department of State

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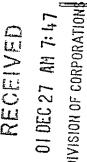
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DISSOLUTION

SHEFFIELD & SON CONSTRUCTION COMPANY, INC.

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ARTICLES OF DISSOLUTION PURSUANT TO \$607.1403 OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT FOR SHEFFIELD & SON CONSTRUCTION COMPANY, INC. A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Sheffield & Son Construction Company, Inc., a Florida corporation (formerly Soforenko Bee Homes, Inc. by name change).
- 2. On December 20, 2001, a resolution to dissolve Sheffield & Son Construction, Inc. (formerly Soforenko Bee Homes, Inc.), was duly adopted and all of the shareholders voted in favor of the dissolution by written consent, which consent was executed in accordance with the Laws of the State of Florida, Section 607.1403.
- 3. These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution with the Secretary of State.

Dated this 22nd day of December, 2001.

Sheffield & Son Construction Company, Inc., a Florida corporation

Cheryl Sassard, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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