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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: ROMAK CONSTRUCTION, INC.	
SECOND:	The date dissolution was authorized: May 20, 2003	
THIRD:	Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	÷
Signatur	Signed this 20th day of May, 2003. e	

President