

P94000044091

JAMES C. CONNER, JR.  
ATTORNEY AT LAW  
BOARD CERTIFIED REAL ESTATE LAWYER

325 JOHN KNOX ROAD SUITE C-130  
TALLAHASSEE, FLORIDA 32303  
(850) 385-1171  
FAX (850) 385-9453

POST OFFICE BOX 905  
BRISTOL, FLORIDA 32321  
(850) 643-2136  
FAX (850) 643-3811

December 22, 1997

Secretary of State  
Attn: Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: B & O Construction, Inc.  
(Our File #50-94)

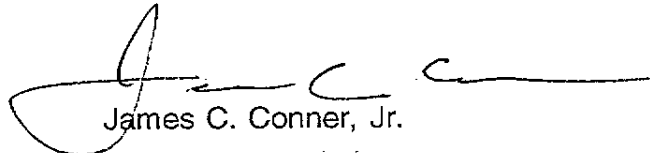
Dear Sir/Madam:

Enclosed is a check in the amount of Thirty-Five and No/100 Dollars (\$35.00) for the cost of filing the enclosed Articles of Dissolution and Shareholders Consent to Voluntary Dissolution regarding the above-referenced corporation.

Please return conformed copies of these documents to my office in the self-addresses, stamped envelope herein.

Thank you for your prompt attention to this matter, and if you should have any questions, please do not hesitate to let me know.

Very truly yours,

  
James C. Conner, Jr.

JCC:cdg  
Enclosures  
cc: Glenn O'Neal  
Dexter Barber

VS JAN 6 1998


Voldts

FILED  
97 DEC 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12/31/97  
500002380175--1  
-12/23/97--01036--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF DISSOLUTION**

1. The name of the corporation is **B & O CONSTRUCTION, INC.**
2. The date of issuance of its certificate of incorporation is June 7, 1994.
3. The date of dissolution is effective December 31, 1997.
4. All of the shareholders elect that the corporation be dissolved.

**DATED** this 19th day of December, 1997.



**GLENN O'NEAL**  
Shareholder



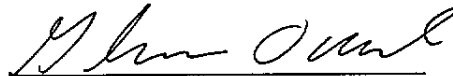
**DEXTER BARBER / Vice President**  
Shareholder

FILED  
97 DEC 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
12/31/97

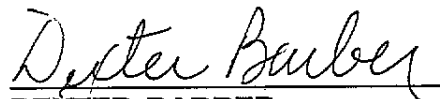
**SHAREHOLDERS CONSENT TO VOLUNTARY CORPORATE DISSOLUTION**

The undersigned, being all of the Shareholders of **B & O CONSTRUCTION, INC.**, consent to the voluntary dissolution of the corporation, effective December 31, 1997.

**DATED** this 19<sup>th</sup> day of December, 1997.



**GLENN O'NEAL**  
Shareholder



**DEXTER BARBER**  
Shareholder