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Bridgeport development, inc. CONSTRUCTION MANAGEMENT * DEVELOPER

August 19, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the forms for filing articles of dissolution and a check in the amount of \$87.50.

I would like to voluntarily dissolve the following two corporations:

- Bridgeport, Inc.
 FEI Number 65-0534687
 Filing Fee \$35.00
 Certified copy of the dissolution \$8.75
- 2. Bridgeport Design Group, Inc.
 FEI Number 59-3616463
 Filing Fee \$35.00
 Certified copy of the dissolution \$8.75

If you have any questions or are in need of any further information, please call me at (813)899-1422, extension 113.

Sincerely. Robert J. Martin

RJM/kms

ARTICLES OF DISSOLUTION

11: 46

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

FIRST: The name of the corporation is: Bridgeport, Incogpogated FEI Number: 65-0534687

SECOND: The date dissolution was authorized: July 31, 2003

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

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		(voting group)			e energy y
Signed this	15th day o	f <u>August</u>	, _2	2003	· · · · · · · · · · · · · · · · · · ·
Simular P	LE				· · · · ·
Signature (By the second secon	te Chairman or Vice	Chairman of the Board, Presi	dent, or other officer)	··	
	Robert J.	Martin			
	{	(Typed or printed name)	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		÷ 4 .
	President	/Director		· · ·	- , .
	}	(Title)			·
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