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January 30, 1998

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

Re:

Endeavor Construction Management Corporation;

ECO Investments, Inc.

To Whom It May Concern:

Please file the enclosed <u>Articles of Dissolution</u>, effective as of January 30, 1998, for the above-referenced Florida corporations. A money order in the amount of \$35.00 per corporation is attached to each document as filing fee.

Any questions regarding this matter may directed to my attention at 954.989.9242. Thank you for your expedient handling of this matter.

Very truly yours,

Thomas J. Tarangelo

Attorney at Law

TJT/df

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SECRETARY OF STATE

Diss. 02-04-98 CC

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF ENDEAVOR CONSTRUCTION MANAGEMENT CORPORATION

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 **ENDEAVOR CONSTRUCTION MANAGEMENT CORPORATION.**
- 2. The name and respective addresses of the officers of the corporation are as follows:

Paul W. Flesh, President/Treasurer, 12801 Lymestone Way, Cooper City, Florida Howard E. Enrique, Vice-President/Secretary, 1358 Polk St., Hollywood, Florida

3. The names and respective addresses of the directors of the corporation are as follows:

Paul W. Flesh, 12801 Lymestone Way, Cooper City, Florida Howard E. Enrique, 1358 Polk St., Hollywood, Florida

- 4. Dissolution was authorized on January 5, 1997.
- 5. The number of votes cast for dissolution was sufficient for approval.

SECRETARY OF STATE OF STATE OF CORPORATIONS

Filing Fee: \$35.00

6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated January 30, 1998.

Endeavor Construction Management Corporation

By: Jan W. Flesh, Presiden

Attest: