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\*CERTIFIED CIRCUIT COURT MEDIATOR

March 3, 1997

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

200002104752--5  
-03/05/97--01054--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: S & L Construction Services, Inc.

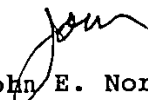
Gentlepersons:

Enclosed are original and one copy of Articles of Dissolution of S & L Construction Services, Inc., along with this firm's check in the amount of \$87.50 which represents \$35.00 for the filing fee and \$52.50 for the certified copy.

Please file the Articles of Dissolution and return the certified copy of same to this office.

Thank you for your courtesies.

Sincerely yours,

  
John E. Norris

JEN:dac  
Enclosures  
cc w/o encls.: Mr. Joe H. Anderson, Jr.  
Mr. Allen Murphy

97 MAR -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



JEN:dac  
2/24/97

ARTICLES OF DISSOLUTION  
OF  
S & L CONSTRUCTION SERVICES, INC.

91 MAR -5 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. These are Articles of Dissolution of S & L CONSTRUCTION SERVICES, INC., a Florida corporation.

2. The names and respective addresses of its officers are as follows:

SONYA R. ANDERSON, President  
Highway 349 North  
Old Town, FL 32680

MELISSA GAIL ANDERSON, Vice President  
Highway 349 North  
Old Town, FL 32680

JOE H. ANDERSON, III, Secretary/Treasurer  
Highway 349 North  
Old Town, FL 32680

3. The names and respective addresses of its Directors are as follows:

JOE H. ANDERSON, III  
Highway 349 North  
Old Town, FL 32680

SONYA R. ANDERSON  
Highway 349 North  
Old Town, FL 32680

M. DOUGLAS ANDERSON  
Highway 349 North  
Old Town, FL 32680

MELISSA GAIL ANDERSON  
Highway 349 North  
Old Town, FL 32680

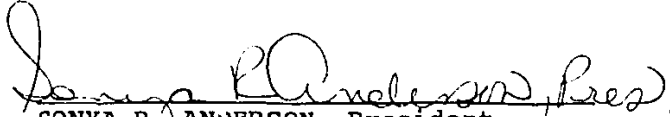
4. Provision has been made to pay all liabilities and obligations of the corporation including, but not limited to, all

contingent or unmatured claims known to the corporation.


5. A copy of the minutes of the special joint meeting on February 3, 1997, of the Stockholders and Directors of said corporation, during which the Stockholders unanimously voted to dissolve said corporation, is attached to these Articles of Dissolution.

6. The corporation was dissolved as of Midnight, February 3, 1997.

7. These Articles of Dissolution shall be delivered to the Department of State, accompanied by the payment of all fees.

  
SONYA R. ANDERSON, President

ATTEST:

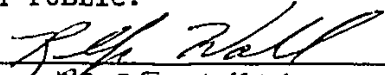
  
JOE H. ANDERSON, III, Secretary

ACKNOWLEDGMENT

Before me, the undersigned officer, personally appeared this day SONYA R. ANDERSON and JOE H. ANDERSON, III, each of whom is personally known to me, and known to me to be the President and Secretary, respectively, of S & L CONSTRUCTION SERVICES, INC., a Florida corporation, who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 22<sup>nd</sup> day of February, 1997.

NOTARY PUBLIC:

Sign   
Print ROLEE WALL  
State of Florida at Large (Seal)  
My Commission Expires:



MINUTES OF SPECIAL JOINT MEETING OF  
STOCKHOLDERS AND DIRECTORS OF  
S & L CONSTRUCTION SERVICES, INC., A FLORIDA CORPORATION

Pursuant to due notice, a special joint meeting of the Stockholders and Directors of S & L CONSTRUCTION SERVICES, INC., was held at the offices of the corporation, Highway 349 North, Old Town, Florida, at 10:00 a.m. on the 3rd day of February, 1997.

The meeting was called to order by the President, SONYA R. ANDERSON.

The following Stockholders were present:

Sonya R. Anderson - 50 shares  
Melissa Gail Anderson - 50 shares

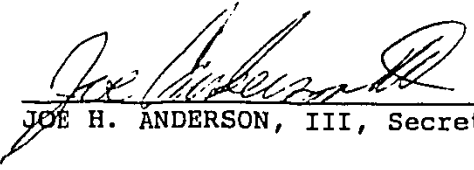
It was noted that all of the outstanding shares of the corporation were present and Sonya R. Anderson, Melissa Gail Anderson, Joe H. Anderson, III and M. Douglas Anderson, all of the Directors of the corporation, were present.

The President then stated that a quorum was present and that the meeting was ready to transact business.

The Stockholders and the Directors unanimously adopted a resolution to dissolve the corporation as of Midnight, February 3, 1997; that all creditors other than Stockholders be paid first; that the claims of the creditor Stockholders be paid if there be any funds available upon liquidating the assets of the corporation; that after debts are paid, the remaining proceeds of liquidation be paid to Stockholders pro rata; and that the officers of the corporation file Articles of Dissolution accordingly.

There being no further business, the meeting was adjourned.

Dated this 3rd day of February, 1997.

  
JOE H. ANDERSON, III, Secretary