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Construction Installation Services, Inc.

4603 Lowell Avenue Tampa, Florida 33629 Phone/Fax: 813-837-6760

> 200003226492-9 -04/27/00-01046-007 *****43.75 *****43.75

April 21, 2000

Division of Corporations Amendment Section P.O Box 6327 Tallahassee, Florida 32314

RE: Dissolution of a Florida Profit Corporation/Construction Installation Services, Inc. FEID 59-3267374

To Whom it May Concern:

Construction Installation Services, Inc. a for profit corporation has ceased to conduct business.

Enclosed is check # 520 for \$43.75 for

Filing fee for the articles of Dissolution \$35.00 One certified copy of the dissolution @ \$8.75

If you have questions, or need additional information, please contact Nancy Hankin, president, 813-837-6760

Nancy S. Hankin

President

813-837-676

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: <u>Construction Installation Services, Inc.</u>	e e e e e e e e e e e e e e e e e e e
SECOND: The date dissolution was authorized: April 21, 2000	
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	
Nancy S. Hankin———————————————————————————————————	_
Signed this 21 day of April 2000 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	2 * * * * * * * * * * * * * * * *
Nancy S. Hankin (Typed or printed name) President	
(Title)	00 A

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