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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. Ouellette JAN 03 2006

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES**

of

4-R CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is 4R CONSTRUCTION, INC.
2. Dissolution was authorized on February 21, 2005.
3. The number of shares cast by each class of shareholders in favor of dissolution was sufficient for approval.

Date: February 21, 2005.

4R CONSTRUCTION, INC.

BY: 

Frank G. Finkbeiner, Personal
Representative of the Estate of Michael
J. Lynch, Deceased

FILED
2005 DEC 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN ACTION BY UNANIMOUS CONSENT
OF THE OFFICERS, SHAREHOLDERS AND DIRECTORS
OF
4 R CONSTRUCTION, INC.

The undersigned, being appointed by the Court to wind down the affairs of **4 R CONSTRUCTION, INC.**, hereby makes the following written action by unanimous consent regarding the same, all pursuant to the terms of Ch. 607.0704 and Ch. 607.0821, Florida Statutes.

RESOLVED, that pursuant to a Petition by Frank G. Finkbeiner, an Order Granting Authority to Continue Incorporated Business was granted by the Circuit Court of Seminole County, Probate Division, on the 9th day of January, 2003, the said Frank G. Finkbeiner has collected the accounts receivable due the corporation; and it is

FURTHER RESOLVED, that written notice was given to the creditors of the corporation, under date of February 21, 2005, and it is

FURTHER RESOLVED, that only one creditor, to wit: Thomas Lumber has given written notice as to the amount due it in the amount of \$1,202.86. Said sum has been paid by the corporation; and it is

FURTHER RESOLVED, that ninety (90) days have passed since said notice was given to the creditors; and it is

FURTHER RESOLVED, that pursuant to the aforesaid Order, Frank G. Finkbeiner can now undertake all acts necessary to conclude the affairs of the Corporation and to prepare and file Articles of Dissolution with the Office of the Secretary of State, Division of Corporations, for the State of Florida.

DATED: Dec. 18th, 2005.

4 R CONSTRUCTION, INC.

BY: _____

Frank G. Finkbeiner, CAR and Personal
Representative of the Estate of Michael
John Lynch