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ARTICLES OF DISSOLUTION OF HYMAN-HOK DESIGN/BUILD, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Dissolution:

FIRST: The name of the Corporation is Hyman-HOK Design/Build, Inc.

SECOND: The articles of incorporation were filed on June 23, 1995.

THIRD: None of the Corporation's shares has been issued nor has the

Corporation commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the Corporation remaining after winding up have

been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the directors of the Corporation authorized the

dissolution of the Corporation.

Signed this <u>3</u> day of December, 1998.

HYMAN-HOK DESIGN/BUILD, INC.

Richard N. Vaswani, Treasurer

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