

Sept. 8, 1998

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Department Of State, Division of Corporations 409 E. Gaines St. Tallahassee, FI 32399

Via Express Mail

Re: Filing Articles of Dissolution

Dear Sir, or Madame:

Enclosed is the original, with one copy of our Articles of Dissolution, and a mone payment of the \$35.00 filing fee.

Kindly file the original, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp, and return the copy with the appropriate file stamp.

Thank you for your prompt attention to this matter.

Sincerely,

R. Roberts, President

L G & R Construction Managers, Inc.

Articles Of Dissolution

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

- 1. The name of the corporation is: L G & R Construction Managers, Inc.
- 2. Date Board Of Directors authorized dissolution was: July 5, 1997.
- 3. Dissolution was unanimously approved by all shareholders, officers, and directors, the same being sufficient for dissolution.
- 4. These Articles of Dissolution shall take effect on: <u>Aug. 1, 1997</u>, upon which time all activities shall cease in accordance with, and pursuant to Section 607.1405 Florida Statutes.

The undersigned Officer, being duly authorized, has executed these Articles Dissolution this <u>17 th</u> day of <u>March</u>, 19<u>98</u>.

L G & R Construction Manager

Lastin Lika herta

Board Chair & President / Rosyn H. Robert