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**DISSOLUTION OR WITHDRAWAL**

**WELBRO CONSTRUCTORS, S.C., INC.**

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**ARTICLES OF DISSOLUTION  
OF  
WELBRO CONSTRUCTORS S.C., INC.**

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **WELBRO CONSTRUCTORS S.C., INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective March 27, 1996, under Document No. P96000027374.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the sole Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of Board of Directors and sole Shareholder by Unanimous Written Consent in Lieu of Special Meeting, dated February 4, 2009, and the unanimous consent of all of the members of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 4<sup>th</sup> day of February, 2009.

WELBRO CONSTRUCTORS S.C., INC.

By:   
Steven S. Davis, President