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April 18, 1997

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****105.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Custom Touch Construction, Inc.

Dear Sir or Madam:

Please find enclosed for filing in the records of the Secretary of State of Florida an original and one copy of the Articles of Dissolution of Custom Touch Construction, Inc.

Immediately after filing the Articles of Dissolution, please file the enclosed Articles of Incorporation of Custom Touch Construction, Inc. Because we are incorporating the company under the same corporation name, we are enclosing a notarized affidavit from the prior officers and shareholders regarding the availability of the use of the corporation name.

In addition, we have enclosed our check #5714 in the amount of \$105.00 to cover the filing fees for the dissolution and incorporation. After filing, please return one stamped filed copy of the Articles of Dissolution and Articles of Incorporation to us.

If you have any questions, please do not hesitate to call.

Sincerely,

Karen R. Smith

FILED 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

KRS/sdg
Enclosures

Dissolution
sg 4/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 9:34

ARTICLES OF DISSOLUTION
OF
CUSTOM TOUCH CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 23 AM 9:33

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

1. The name of the corporation is Custom Touch Construction, Inc.
2. The dissolution was authorized on April 9, 1997 by unanimous written consent of the stockholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective upon the filing hereof by the Secretary of State of the State of Florida.

DATED this 9th day of April, 1997.

CUSTOM TOUCH CONSTRUCTION, INC.

By: Evan C. Spaak 4/9/97
Evan C. Spaak, President