

P96000039667

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March 5, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

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-03/18/97-01042-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HR Construction Group, Inc.  
Document # P96000039667 (6)

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of  
Dissolution for the above referenced Florida profit corporation  
a check for the \$35.00 filing fee.

Please contact the undersigned if any additional  
information is required.

Very truly yours,

*Kathleen Franklin*

Kathleen M. Franklin  
Duker Barrett Gravante & Markel LLP  
100 State Street  
Albany, New York 12007  
(518) 434-0600

KMF/tll  
Enclosures  
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VS MAR 20 1997

16/d:s

FILED  
97 MAR 17 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
HR CONSTRUCTION GROUP, INC.

FILED  
97 MAR 17 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is HR Construction Group, Inc. ("Corporation")

SECOND: The Corporation's Articles of Incorporation were filed on May 8, 1996.


THIRD: The Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The Corporation does not have any net assets.

SIXTH: The dissolution of the Corporation was authorized by the sole director on March 3, 1997.

Signed this 3rd day of March, 1997.

  
William F. Duker  
Sole Director