196	00051301
1627 1	######################################
	AME(S) & DOCUMENT NUMBER(S), (if known):
	## P96005130 /. ation Name) (Document #) (Document #)
А	ation Name) (Document #)
Walk in	Pick up time Certified Copy Company Certificate of Status Certific
NEW FILINGS	AMENDMENTS Amendment
Profit	Resignation of R.A., Officer/Director
NonProfit	Change of Registered Agent
Limited Liability Domestication	Dissolution/Withdrawal
Other	Merger Dissolution Walker Dissol
Other	Lupdaler 10011
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign Acknowledge nent Limited Partnership Verifyer
Name Reservation	6
	Reinstatement
	Trademark
	Other
	Examiner's Initials
CR2E031(1/95)	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

	CON	CONSTRUCTION				
FIRST: The name of the corp	poration is: BEAL	BROTHERS	€010 5 7.	<i>i</i> NC		
				-		
SECOND: The date dissolution	on was authorized:	1-19-98		98 SECO		
THIRD: Adoption of Dissolu	tion (CHECK ONE)			JAN A		
Dissolution was approved b approval.	y the shareholders. T	he number of votes	cast for dissolu	thoff was sufficient for		
Dissolution was approved by vote of the shareholders through voting groups.						
[The following statement must l plan to dissolve:	be separately provide	d for each voting gr	oup entitled to	vote separately on the		
"The number of votes cast for d						
approval by Micha	l Bes (voting gr	oup)		"]		
Signed this	day of	1-20	, 19	98.		
Signature (By the Chairman or Vice Cha	irman of the Board, Presid	ent, or other officer)				
<u> </u>	ICHAEL E.	BEAL r printed name)				
	PRESID	evt (Title)				