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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEPHEN R. MOORHEAD, P.A.
Account Number : I19990000132
Phone : (850) 477-0660
Fax Number : (850) 477-1730

DISSOLUTION

JOHN WILLIAMS BUILDERS, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION
OF
JOHN WILLIAMS BUILDERS, INC.

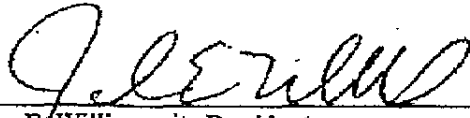
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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is John Williams Builders, Inc.
2. Dissolution to be effective as of the date hereof was authorized by the sole shareholder of the corporation on the date hereof at the Joint Meeting of the Directors and Shareholders.
3. The number of votes cast for dissolution was 100% and is, therefore, sufficient for approval.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All remaining property and assets of the corporation have been paid or discharged to the corporation's shareholder in accordance with its rights and interests.

Signed this 16 day November 2005.

(CORPORATE SEAL)


John E. Williams, its President


John E. Williams, its Secretary

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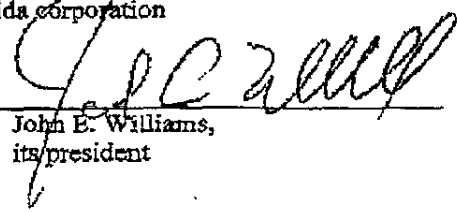
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Approved by its sole shareholder, John Williams Construction, Inc.

JOHN WILLIAMS CONSTRUCTION, INC.,
a Florida corporation

By: _____


John E. Williams,
its president

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