

LAW OFFICES

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May 28, 1998

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

Re: Articles of Dissolution - L.D. Hearndon Construction, Inc.

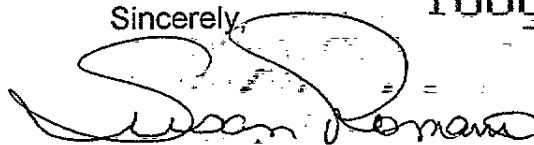
Dear Sir or Madam:

Enclosed herewith please find the following documents for filing:

1. Original Articles of Dissolution for L.D. Hearndon Construction, Inc. and copy;
2. Check in the amount of \$87.50 (filing fee and certified copy).

If you should have any questions regarding this filing, please feel free to contact our office.

Sincerely,



Susan B. Romano
Legal Assistant

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-06/01/98--01111--005
*****87.50 *****87.50

:sbr

Enclosure

cc: Mr. Leonard D. Hearndon, President

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Handwritten notes and stamps:
- Large handwritten number: 996000073687
- "FD Diss" (Filing Fee Dissolution)
- "388" (likely filing fee amount)
- "6-1-98" (date)
- "# 100002542881" (document number)
- "APPROVED AND FILED" stamp
- "98 JUN -1 PM 2:45" (date and time)
- "SECRETARY OF STATE TALLAHASSEE, FLORIDA" (official stamp)

ARTICLES OF DISSOLUTION
OF
L.D. HEARNDON, INC.

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is L.D. HEARNDON, INC., which was duly incorporated on September 4, 1996, by the State of Florida.

SECOND: The address of the principal office of the corporation is 8145 Evernia Street, #1, Micco, FL 32976.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

L.D. HEARNDON
8145 Evernia Street, #1
Micco, FL 32976

FOURTH: The dissolution of the corporation was approved the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended by the stockholders of the corporation.

FIFTH: One hundred percent (100%) of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated December 31, 1997, said percentage being sufficient for approval of dissolution.

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 20 day of March, 1998.

L.D. HEARNDON, INC.

By: _____

L.D. Hearndon, President

Attest:

Secretary

(SEAL)

APPROVED
AND
FILED

98 JUN 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared L.D. HEARNDON, who, after being duly sworn, deposes and says:

1. That Affiant is the President of L.D. HEARNDON, INC. (the "Company") on the date hereof.
2. Affiant further states that, as President and the sole shareholder of the Company, he has access to the books and records of the Company.
3. Affiant further states that the Company shall file Articles of Dissolution to be effective as of filing.
4. Affiant further states that the Company will not revoke the dissolution and has fulfilled the conditions of the Articles of Dissolution.
5. Affiant further states that the Company hereby releases the right to its name "L.D. HEARNDON, INC." to HEARNDON CONSTRUCTION, INC.

FURTHER AFFIANT SAYETH NAUGHT.

Dated this 20th day of March, 1998.

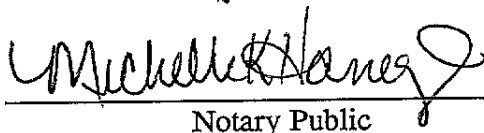
L.D. HEARNDON, INC.

By: 

L.D. HEARNDON, President

**STATE OF FLORIDA
COUNTY OF BREVARD**

SWORN to and subscribed before me, a Notary Public, in and for the said County and State this 20th day of March, 1998.


Notary Public

My Commission expires:

