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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

February 10, 2000

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/15/00--01004--009
*****35.00 *****35.00

Re: Articles of Dissolution of International Construction Holding Corporation

Gentlemen:

Enclosed is the original and a copy of the Articles of Dissolution of International Construction Holding Corporation, together with a check for \$35.00 to cover the filing fee. Please return a copy to this office.

Please call if you have any questions.

Sincerely yours,



William P. Weatherford, Jr.

FILED
00 FEB 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WPWjr/ddd
Enclosures

cc: Gregory A. Dessert
William E. Parramore

EAWPW\CLIENT\INTERNATIONAL\DISSOLUTION.LTR

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FILED
2000-2-15-00

ARTICLES OF DISSOLUTION
OF INNTERNATIONAL CONSTRUCTION HOLDING CORPORATION

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is INNTERNATIONAL CONSTRUCTION HOLDING CORPORATION (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 30, 1999.

Article III - Approval of Dissolution

The dissolution was approved by the holders of all of the issued and outstanding shares of common stock of the Corporation by written consent dated December 30, 1999, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated December 30, 1999.

INNTERNATIONAL CONSTRUCTION
HOLDING CORPORATION

By: William E. Parramore
William E. Parramore, President

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA