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CONTACT: ~~DONNA~~ ~~DEMPSEY~~ *Donna Kinloch*
PHONE: (561)394-0500
(561)394-3862

FAX #:

NAME: GILIANTE CONTRACTING, INC.
AUDIT NUMBER.....H98000006659
DOC TYPE.....DISSOLUTION
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CERT. COPIES.....1

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**HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR LLP**
ATTORNEYS AT LAW

H98000006659 0

April 7, 1998

VIA TELECOPY/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir:

RE: Giliante Contracting, Inc.

Enclosed are the Articles of Dissolution of Giliante Contracting.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

Linda Kinloch
Legal Assistant

Attachment

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2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599
561-394-0500 BOCA RATON
561-736-2177 PALM BEACH
954-764-2440 BROWARD
FAX: 561-394-3862
INTERNET: www.hodgsonruss.com
EMAIL: bocslaw@hodgsonruss.com

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Of Counsel

RESIDENT IN NEW YORK

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**ARTICLES OF DISSOLUTION
OF
GILIANTE CONTRACTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **GILIANTE CONTRACTING, INC.** (the "Corporation").
2. The date of filing of the Corporation's articles of incorporation is August 22, 1997.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. The dissolution was authorized by the Corporation's sole incorporator.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its sole incorporator on April 7, 1998.

GILIANTE CONTRACTING, INC.

By: _____

James M. Hankins, Incorporator

H98000006659 INSTRUMENT PREPARED BY:
Anthony L. Dutton, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (407) 394-0500
Florida Bar No. 268046
BOCA:94067_1