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Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

200002396972--C
-01/12/98--01073--020
*****35.00 *****35.00

January 9, 1998

To Whom It May Concern,

By filing these articles of dissolution with the Division of Corporations in accordance with section 607.1403, Bennett-Kallinger Construction Co., Inc. hereby volunteers to dissolve as of January 16, 1998.

Sincerely,



James R. Kallinger
1404 Buckingham Rd.
Winter Park, FL 32789
407/645-5756

FILED
98 JAN 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-16-98

Voldis
JAN 13 1998

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
1-16-98

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

FIRST: The name of the corporation is: Bennett-Kallinger Construction Co., Inc.

SECOND: The date dissolution was authorized: January 19, 1998
Effective Date: January 16, 1998

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by:

James R. Kallinger

Dayne R. Bennett

Signed this 9th day of January, 1998.

FILED
98 JAN 12 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed James R. Kallinger

Print James R. Kallinger

Title President/Director

Signed Dayne R. Bennett

Print Dayne R. Bennett

Title Vice President/Director