P9700008240D

Harte & Jones Contracting, Inc. 13217 Automobile Blvd. Clearwater, FL 33762

727-299-9600

January 14, 1999

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

Please find the enclosed "Articles of Dissolution" section 607.1403, for Harte & Jones Contracting, Inc.

Sincerely,

Cynthia D. Jones

Sect/Treas

encl: copy of the Articles of Incorporation check for \$43.75

1-32-99 1.25-99 99 JAN 15 AM 9: 25

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Harte & Jones Contracting, Inc.	
		. ≅
SECOND:	The date dissolution was authorized: January 11, 1999	
THIRD:	Adoption of Dissolution (CHECK ONE)	
XI Dissewas	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disse	olution was approved by vote of the shareholders through voting groups.	
Ti en	he following statement must be separately provided for each voting group.	
The	number of votes cast for dissolution was sufficient for approval by	
 .	(voting group)	_
Signed	this 11th day of January , 1999	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	:
	Daniel W. Harte	.
	(Typed or printed name)	. =
	Vice-President	
	(Title)	