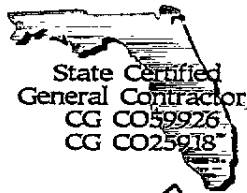


P98000025685
KMJ
Construction, Inc.



July 28, 2000

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

RE: KMJ Construction, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check for \$35.00 for the filing fee.

If you have any questions please contact me.

Sincerely,

Kristen M. Jackson
President

enc.

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V. SHEPARD AUG 8 2000

ARTICLES OF DISSOLUTION

Action Taken By
Board of Directors & Shareholders of

KMJ CONSTRUCTION, INC.

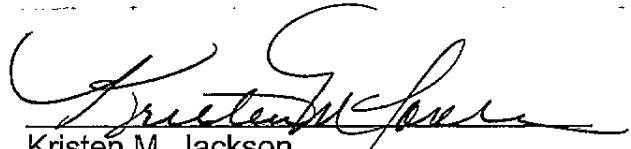
Without a Meeting

Dated: July 28, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 AM 10:27

THE UNDERSIGNED, being and constituting the sole member of the Board of Directors and the sole shareholder of KMJ CONSTRUCTION, INC. (the "Corporation"), pursuant to Section 607.0821, Florida Statutes, I hereby consent to the following actions to be taken by the shareholders and the Board of Directors without a meeting:

1. Inasmuch as the Corporation ceased operations on August 11, 1999, and has engaged in no further business, the officers of the Corporation are hereby authorized to file Articles of Dissolution and to dissolve the Corporation effective August 1, 2000.
2. Inasmuch as substantially all assets of the Corporation have been previously disposed of, the officers of the Corporation are hereby authorized to distribute the sole remaining asset, the funds in the bank account of the Corporation, to the shareholders.


Kristen M. Jackson
Sole Director & Shareholder