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William L. Vinson



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August 28, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Corporation: Osprey Construction, Inc.

Gentlemen:

Enclosed are the original Articles of Dissolution for the above named Florida corporation.
Also enclosed is a check in the amount of \$35.00, as payment of filing fees.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "William L. Vinson".
for William L. Vinson
WLV/

FILED
00 AUG 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
9-11

**ARTICLES OF DISSOLUTION
OF
OSPREY CONSTRUCTION, INC.**

FILED
00 AUG 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSPREY CONSTRUCTION, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is OSPREY CONSTRUCTION, INC. (the "corporation").
- SECOND: The corporation's articles of incorporation were filed on April 2, 1998.
- THIRD: None of the corporation's shares of stock have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: A majority of the incorporators of the corporation authorized the dissolution of the corporation on August 1, 2000.

Dated: 8/28/00

OSPREY CONSTRUCTION, INC.

By: 
William L. Vinson, Incorporator