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LAW OFFICES OF FRANK G. FINKBEINER

ATTORNEY AND COUNSELOR AT LAW

108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

MAILING ADDRESS: P.O. BOX 1789 ORLANDO, FL 32802:1789

January 14, 2005

Secretary of State
Division of Corporations
Dissolution & Withdrawal Section
P. O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION

CIVIL RECONSTRUCTION SERVICES, INC.

Gentlemen:

TELEPHONE (407) 423-0012

E-MAIL fofatiaw@mpinet.net

FAX (407) 839-5951

Enclosed please find the following documents regarding the above referenced matter:

- 1. Original and one copy of Articles of Dissolution by Shareholders of Civil Reconstruction Services, Inc.
- 2. Original and one copy of Statement of Intent to Dissolve Civil Reconstruction Services, Inc. by Written Consent of all the Shareholders.

Also enclosed is a check in the amount of \$35.00 for the dissolution fee. Please forward a dissolution acknowledgment letter to this office in the enclosed envelope.

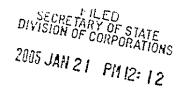
Verv truly vours.

FRANK G. FINKBEINER

FGF/df

Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



of

CIVIL RECONSTRUCTION SERVICES, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is CIVIL RECONSTRUCTION SERVICES, INC...
- 2. Dissolution was authorized on December 6, 2004.
- 3. The number of shares cast by each class of shareholders in favor of dissolution was sufficient for approval.

Date:

DECEMBER 6, 2004

MARC D. MCKENNA, President

IOHN D. MCKENNA. Vice-President

STATEMENT ON INTENT TO DISSOLVE CIVIL RECONSTRUCTION SERVICES, INC.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) and 607.0704 of the <u>Florida Statutes</u>, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is CIVIL RECONSTRUCTION SERVICES, INC.
- 2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

DATED this 6th day of December, 2004

MARC D. MCKENNA. President. Shareholder

JOHN D MCKENNA Vice-President Shareholder