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Attorney at Law

1401 East Atlantic Blvd. Pompano Beach, FL 33060 (954) 783-2999 FAX (954) 783-9832

December 15, 1999

Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re: La Gala Construction Services, Inc.

Dear Sir:

Enclosed please find original Articles of Dissolution for La Gala Construction Services, Inc., together with our Check No. 3168 in the amount of \$35.00, to cover the filing fee.

Please return verification of dissolution to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

John L. Korthals, misb

JLK/msb Enclosures

VIA CERTIFIED MAIL - P 902 138 005 - RETURN RECEIPT REQUESTED

SECRETARY OF STATE OF

Dissolution

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF 99 DEC 17 PM 3: 13 THE FLORIDA STATUTES

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 La Gala Construction Services, Inc.
- 2. Dissolution was authorized on December 13, 1999.
- 3. Dissolution was approved by sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated: December 13, 1999

La Gala Construction Services, Inc.

Keith La Gala, President

Keith La Gala, Secretary

Filing Fee - \$35.00