

P99000002851
VALDINI, PALMER & HALE, P.A.

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April 11, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003210952--0
-04/17/00-01102-009
*****35.00 *****35.00

Re: Dissolution of Empire Builders Construction Company
Document No.: P980000066390

Dear Sir or Madam:

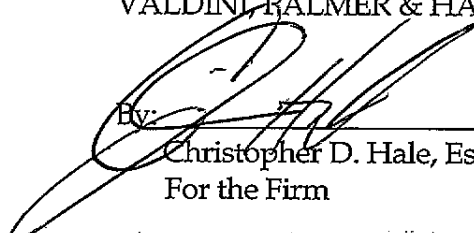
Please be advised that the undersigned is general counsel for Empire Builders Construction Company. Enclosed herewith please find the original Articles of Dissolution of Empire Builders Construction Company for filing with your office, together with this Firm's Check No.: 1782 in the amount of \$35.00, representing the filing fee for the Articles of Dissolution on the referenced corporation.

Should you have any questions regarding this dissolution, please contact my office.

Thank you for your prompt attention to this matter.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

By: 
Christopher D. Hale, Esquire
For the Firm

CDH:bs
Encs.
cc: Louis S. Friend

FILED
00 APR 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4-24
not dissol

**ARTICLES OF DISSOLUTION
OF
EMPIRE BUILDERS CONSTRUCTION COMPANY**

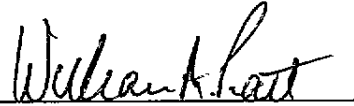
Pursuant to Section 607.1403, Florida Statutes, EMPIRE BUILDERS CONSTRUCTION COMPANY (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: EMPIRE BUILDERS CONSTRUCTION COMPANY

SECOND: Dissolution of the Corporation was authorized on April 11, 2000.

THIRD: A plan of dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 11 day of April, 2000.



William A. Pratt
Shareholder and Director



Wilbur M. Wolf
Shareholder and Director



Louis S. Friend
Shareholder and Director

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00 APR 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA