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FILED
2002 JUN 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 629912 7135935

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 19, 2002

ORDER TIME : 1:31 PM

ORDER NO. : 629912-005

CUSTOMER NO: 7135935

CUSTOMER: Gary E. Massey, Esq
Gary E. Massey, P.a.
One Douglas Place
100 West Citrus Street
Altamonte Sprin, FL 32714

RECEIVED
02 JUN 19 PM 2:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: MASSEY-JONES CONTRACTING, INC.

200005868732--6
-06/19/02--01046--021
*****35.00 *****35.00

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coullatte JUN 19 2002

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER'S INITIALS: _____

Law Office of
GARY E. MASSEY, P.A.

ONE DOUGLAS PLACE • 100 WEST CITRUS STREET • (W. CITRUS STREET AT DOUGLAS AVENUE)

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TELEPHONE (407) 772-0900

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Areas of Practice:
Construction and Commercial Litigation;
Corporate and Business Law; Real Property
Probate; Wills & Trust, General Practice
and Litigation

June 17, 2002

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

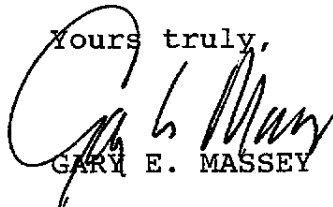
Re: **Articles of Dissolution of:**
MASSEY-JONES CONTRACTING, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution on the above referenced matter. Also enclosed please find our check in the amount of \$35.00 to cover the cost of filing and our self-addressed envelope.

If you have any questions, please do not hesitate to contact my office.

Yours truly,



GARY E. MASSEY

GEM:std

Enclosures

ARTICLES OF DISSOLUTION

WE, President and Secretary of Massey-Jones Contracting, Inc. file these Articles of Dissolution, pursuant to resolutions adopted by the Board of Directors and Stockholders at a meeting held on June 14, 2002:

1. The name of the corporation to be dissolved is: MASSEY-JONES CONTRACTING, INC.

2. The names and addresses of the officers of Massey-Jones Contracting, Inc. are as follows:

Mark B. Massey 318 Dracena Circle, #304 Altamonte Springs, FL 32714	President/Director
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Craig T. Jones 2114 Grove Point Lane Windermere, FL 34786	Vice President/Director
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Gary E. Massey 1150 Winderwycke Court Winter Springs, FL 32708	Secretary/Director
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3. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provisions have been made therefor pursuant to the resolution duly adopted to sell the assets of the corporation and apply all proceeds from said assets to the obligation and liabilities set forth in the plan adopted by the Directors and approved by the Stockholders.

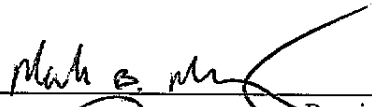
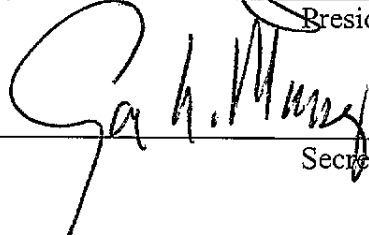
4. There are no actions pending against the corporation that have not been satisfied or settled.

5. The corporation elected to dissolve by act of the corporation taken pursuant to Florida Statute 607.1406 in that the directors adopted a resolution dissolving the corporation and submitting a plan of dissolution to the shareholders who duly adopted a plan and resolution of dissolution, said resolutions being dated June 14, 2002 and are attached hereto as Exhibit "A" and incorporated herein by reference.

WHEREFORE, all actions necessary to dissolve this corporation have been taken and the President and Secretary have respectively been authorized to submit these Articles of Dissolution to the State of Florida to officially liquidate the corporation.

Dated June 17, 2002

MASSEY-JONES CONTRACTING, INC.

By:  President
By:  Secretary

SWORN TO AND SUBSCRIBED BEFORE
ME THIS 17th DAY OF June, 2002.


Notary Public, State of Florida

My Commission Expires:



Sherrie T Deal
My Commission DD029284
Expires August 18, 2005

Exhibit "A"

**RESOLUTION AND PLAN OF
LIQUIDATION**

BE IT RESOLVED, that the Directors and Stockholders of the corporation have by majority vote agreed to pay all creditors of the corporation in full where there existed a personal guarantee by any stockholder or any claim against a bond on which any stockholder is guaranteed or any party who may have a claim of lien on any project, and that all other creditors shall be paid pro rata from the income and proceeds from the sale of the assets; and

BE IT FURTHER RESOLVED, that the President and Secretary of the corporation are directed to file Articles of Dissolution with the State of Florida and are further directed to perform all acts and things necessary pursuant to the requirements of Florida Statutes 607.1406.