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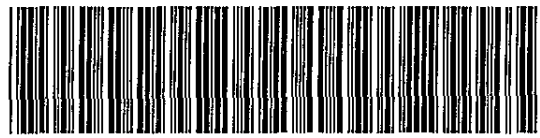
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03 JAN 27 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 30 2003

WINDELS MARX LANE & MITTENDORF, LLP

ATTORNEYS AT LAW

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NEW YORK, NY

NEW BRUNSWICK, NJ

PRINCETON, NJ

STAMFORD, CT

SHARON M. ZUCCARO

January 20, 2003

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

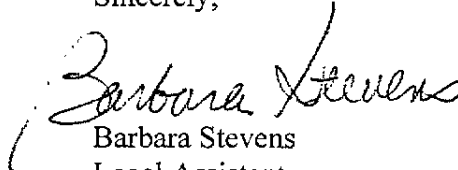
Re: Dissolution of A-Noble Construction, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for A-Noble Construction, Inc. for filing. Further enclosed is A-Noble Construction, Inc. Check No. 2091 payable to Florida Department of State in the amount of \$35.00 to cover the filing fee for same. Please return to me via regular mail, one original file stamped copy of the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Barbara Stevens
Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A-NOBLE CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 20 day of January, 2003

Signature *Saverio DiMaggio*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Saverio DiMaggio
(Typed or printed name)

President
(Title)