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(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

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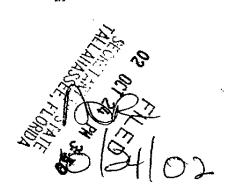


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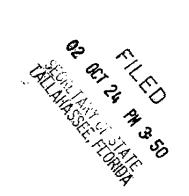
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LAZARUS CORPORATE FILING SERVICE		
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE	7	
	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. E & A CONSTRUCTION COMPANY INC (Corporation Name)		
2	-	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time 2.00	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
NEW FILINGS AMENDA	MENTS	
Profit Amendment		
NonProfit Resignation of	R.A., Officer/Director	
. Limited Liability Change of Regi	Change of Registered Agent	
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Other Merger		
OTHER FILNGS REGISTRATI  Annual Report  Annual Report		
Fictitious Name Foreign		
Name Reservation Limited Partner	ship	
Reinstatement		
Trademark		

Other

Examiner's Initials



## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E & A CONSTRUCTION COMPANY INC.

SECOND: The date dissolution was authorized: October 18, 2002.

**THIRD:** The dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval.

Signed this 18th day of October, 2002.

Flying Martin - Vice-President