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Bradley N. Henry
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April 28, 1998

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

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-04/30/98-01074--007
*****35.00 *****35.00

RE: BLH Construction, Inc.

Dear Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for BLH Construction, Inc. and my check in the amount of \$35.00 for the filing fee.

Please forward a confirmation of receipt of the dissolution to me at the address above. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,
Bradley N. Henry
BLH Construction, Inc.
President

FILED
98 APR 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Joe
5/8

BLH CONSTRUCTION, INC.

ARTICLES OF DISSOLUTION

BLH CONSTRUCTION, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is BLH CONSTRUCTION, INC., (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on April 27, 1998.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: 04/28/98

BLH CONSTRUCTION, INC.

By: Bradley N. Henry
Bradley N. Henry, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA