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DISSOLUTION OR WITHDRAWAL
MAGUHN CONSTRUCTION, INC.

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**ARTICLES OF DISSOLUTION
OF
MAGUHN CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **MAGUHN CONSTRUCTION, INC.**, 9648 Windsor Gardens LN, #203, Ft. Myers, FL 33919.
- SECOND:** The date of the adoption of these Articles of Dissolution is 21 February 2011.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 February 2011

MAGUHN CONSTRUCTION INC.

By: 
Juergen Maguhn, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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