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ATTORNEY AT LAW
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SITE-809
NORTH MILMI, FLOLIDA 33181
(305) 893-1931
FAX (309) 695-8333

September 16, 1997

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

RE: South Florida Reconstruction Corp.

Gentlemen:

Enclosed is original and one copy of Articles of Distolution of the above-captioned corporation, together with check in the sum of \$87.50.

Please return a certified copy of the Articles of Dispolution to the undersigned as soon as possible.

Very truly yours,

LEE MILICH

LM/lr encl.

700002296507--6 -09/18/97--01014--013 *****87.50 *****87.50

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ARTICLES OF DISSOLUTION OF SOUTH FLORIDA RECONSTRUCTION CORP.

The name of the Corporation is: SOUTH FLORIDA RECONSTRUCTION CORP.

The Articles of Incorporation were filed on September 4, 1992, effective September 1, 1992, and assigned Document Number V62059.

The Corporation has commenced business and the Corporation's shares have been issued.

At a joint meeting of all of the Shareholders and Directors of the Corporation held on August 29, 1997, a proposal for dissolution of the Corporation was unanimously adopted.

The undersigned as Director, President, and Shareholder was authorized to file the necessary forms with the Florida Secretary of State, Division of Corporations, to effectuate the dissolution of the Corporation.

Dated this 29th day of August, 1997.

Allan Wolpowitz Director, President and Shareholder

PH 1: 28

60:Wolpol

Sworn to and subscribed before me this

2.5 day of 19 97

by: ALLAN WALLAN 19 97

Signature of Notary Public REGUE

Votary's Name, Printed, Stamped or Typed Personally Known: or Produced ID.

Type of ID produced

OFFICIAL NOTARY SEAL LYNNE B RESVE NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC673948 MY COMMISSION FXP, AUG. 21,2001