Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000457860 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GUTTER, CHAVES, JOSEPHER, RUBIN, FOREMAN, FLEISER, MILLER, PA

Account Number : 075350000176

: (561)998-7847 Phone

Fax Number : (561)998-2642

E-mail: crubin@floridatax.com

DISSOLUTION OR WITHDRAWAL JENNINGS CONSTRUCTION CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

DEC 1 7 2021

S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 9B90E2C4-3EEF-4191-AEA1-507223F56497

Fax Audit No. H21000457860 3

ARTICLES OF DISSOLUTION

OF

JENNINGS CONSTRUCTION CORPORATION

JENNINGS CONSTRUCTION CORPORATION, by its Co-Presidents, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

JENNINGS CONSTRUCTION CORPORATION (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on December 8, 2021, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

- A. <u>Consent.</u> The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.
- B. <u>Date Authorized</u>. The dissolution of the Corporation was authorized on the 8th day of December, 2021, in accordance with a Plan of Liquidation executed on that date in the manner required by Fla. Stats. Chapter 607 and any applicable provisions of the Articles of Incorporation of the Corporation.
 - IN WITNESS WHEREOF, the undersigned Co-Presidents of the Corporation have

DocuSign Enveloce ID: 9B90E2C4-3EEF-4191-AEA1-507223F56497

Fax Audit No. H21000457860 3

executed these Articles of Dissolution this 8th day of December, 2021.

By: Susan Livingston

MARY SUSAN JENNINGS LIVINGSTON,

Co-President

By: Jonathan Junnings

JONATHAN S. JENNINGS, Co-President

2021 DEC 16 AM II: 07 SECKLIARY OF STATE