

Barton Malow Company

27777 Franklin Road
Suite 800

Southfield
Michigan 48034-8226

Phone: 810/351-4500
Fax: 810/351-4629

**Barton
Malow**

507610

April 18, 1997

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

RE: Dissolution of Barton-Malow Southern, Inc.

700002157537--1
-04/29/97-01006--012
*****96.25 *****96.25

Dear Sir or Madam:

Enclosed herein are Articles of Dissolution for Barton-Malow Southern, Inc. Also enclosed is our check in the amount of \$96.25 to cover the following costs: \$35.00 filing fee; \$52.50 fee for certified copy of dissolution; \$8.75 fee for certificate of status.

Please forward the requested documents to the attention of the undersigned. If you have any questions or comments, please feel free to contact me at your convenience.

Thank you for your attention to the foregoing.

Sincerely,

Alice Taylor

Alice Taylor
Legal Assistant

FILED
9 APR 29 AM 8:05
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Volume:
Dissolved
5/5/97
DC

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: BARTON-MALOW SOUTHERN, INC.

SECOND: The date dissolution was authorized: April 18, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

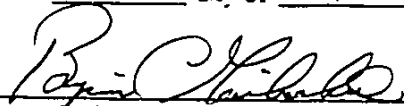
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

BARTON MALOW ENTERPRISES, INC.
(voting group)

Signed this 18th day of April, 19 97

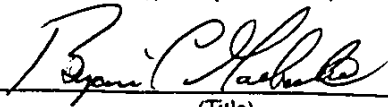
Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

BENJAMIN C. MAIBACH, III

(Typed or printed name)

PRESIDENT

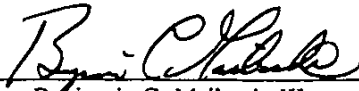

(Title)

FILED
97 APR 29 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SHAREHOLDER'S CONSENT TO DISSOLUTION
OF
BARTON-MALOW SOUTHERN, INC.**

The undersigned, being the sole shareholder of Barton-Malow Southern, Inc., a Florida Corporation, hereby consents to the voluntary dissolution of Barton-Malow Southern, Inc., effective upon the Corporation filing the Articles of Dissolution with the Secretary of State, State of Florida.

BARTON MALOW ENTERPRISES, INC.

By: 
Benjamin C. Maibach, III
President

ATTEST:


Mark A. Bahr
Secretary