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September 26, 2002

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

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-09/30/02--01055--005
*****35.00 *****35.00

RE: Articles of Dissolution
Seco South Contracting, Inc.

Dear Division of Corporations:

Enclosed please find the Articles of Dissolution for Seco South Contracting, Inc., as well as a check in the amount of \$35.00 for filing fees. Please process the paperwork and advise me accordingly.

Thank you.

Sincerely,

Anthony P. Granese
APG:jlw
Encls.

FILED
02 SEP 30 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 10/1/02

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 SEP 30 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Seco South Contracting, Inc.

SECOND: The date dissolution was authorized: September 20, 2002

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.

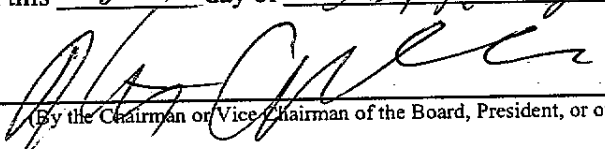
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20 day of SEPT. 2002

Signature


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

Kenneth C. Meles

(Typed or printed name)

President

(Title)