

P01000076429

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUN -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Contractors Surveying of
St. Augustine, Inc

600005694526--8
-06/06/02--01051--007
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

02 JUN -6 AM 11:00
CIVILIAN JUDICIAL DIVISION

C. Coullotte JUN 06 2002

Signature

Requested by:

Name [Signature] Date 6/6 Time 11:00

Walk-In _____ Will Pick Up _____

ARTICLES OF DISSOLUTION

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

2. The names and respective addresses of its officers are:

V. J. Usina, III, President
4699 Avenue A
St. Augustine, Florida 32084

John W. Allen, Secretary
4699 Avenue A
St. Augustine, Florida 32084

3. The names and respective addresses of its directors are:

V. J. Usina, III, President
4699 Avenue A
St. Augustine, Florida 32084

John W. Allen
4699 Avenue A
St. Augustine, Florida 32084

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest, except for such assets as are needed to discharge the remaining obligations of the corporation.

6. There are no actions pending against the corporation in any Court.

7. A statement of intent to dissolve the corporation by the majority of its shareholders which is sufficient for its approval is attached hereto as Exhibit A.

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TALLAHASSEE, FLORIDA

8. The corporation shall be dissolved effective upon the filing and acceptance of these Articles of Dissolution by the Secretary of State of Florida.

DATED: ^{May}~~April~~ 30, 2002.

CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

By: *V. J. Usina, III*
V. J. Usina, III, its President

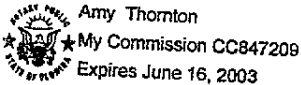
By: *John W. Allen*
John W. Allen, its Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me, the undersigned authority, personally appeared V. J. Usina, III, and John W. Allen, known to me, who executed the foregoing in my presence as President and Secretary of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

DATED this ^{May}~~April~~ 30th day of ~~April~~, 2002.

Amy Thornton
NOTARY PUBLIC



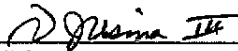
Amy Thornton
Printed name of notary

My commission expires: 6/16/2003

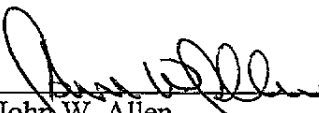
**CONSENT OF SHAREHOLDERS FOR VOLUNTARY DISSOLUTION
OF CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.**

The undersigned, V. J. Usina, III and John W. Allen, being a majority of the shareholders of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC., a Florida corporation, which is sufficient for its approval in accordance with §607.1402, Florida Statutes, do hereby consent to the voluntary dissolution of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC. to be effective upon the filing of the Articles of Dissolution with the Florida Secretary of State.

DATED: ^{May}~~April~~ 30, 2002.



V. J. Usina, III



John W. Allen

Shareholders of CONTRACTORS SURVEYING OF
ST. AUGUSTINE, INC.

STATE OF FLORIDA
COUNTY OF

Before me, the undersigned authority, personally appeared V. J. Usina, III and John W. Allen, known to me, who executed the foregoing in my presence as shareholders of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

DATED this 30th day of ^{May}~~April~~, 2002.



NOTARY PUBLIC

Amy Thornton

Printed name of notary

My commission expires: 6/16/2003

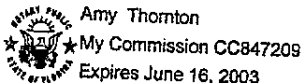


EXHIBIT A