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#### DISSOLUTION OR WITHDRAWAL JENNINGS CONSTRUCTION SERVICES CORP.

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#### ARTICLES OF DISSOLUTION

**OF** 

## JENNINGS CONSTRUCTION SERVICES CORP.

JENNINGS CONSTRUCTION SERVICES CORP., 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 SERVICES CORP. (the "Corporation")

### ARTICLE II. LIQUIDATION

The Corporation entered into a Plan of Liquidation on December 4, 20.23, 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 4<sup>th</sup> day of December, 2023, 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. The number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.
- IN WITNESS WHEREOF, the undersigned Co-Presidents of the Corporation have executed these Articles of Dissolution this 4th day of December, 2023.

Ву:

JENNINGS CONSTRUCTION SERVICES

CORP., a Florida corporation

MARY SUSAN JENNINGS LI

Co-President

JONATHAN S. JENNING & Co-President