

P 94000076167

DARRELL RIZZUTO CONSTRUCTION COMPANY, INC.
8414 Elizabeth Avenue
Panama City, Florida 32408
850-234-1166
RB0054984

FILED
01 JUN 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2001


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

Greetings,

Please find enclosed the letter of dissolution of Darrell Rizzuto Construction Company, Inc., document number P94000076167. Also there is a check in the amount of \$43.75 to cover the expense of the filing fee and for a certified copy of the dissolution.

Please let us know if you need any further assistance from me.

Sincerely,


Darrell Rizzuto

Diss
6-29-01
RHS

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-06/25/01--01092--009
*****43.75 *****43.75

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Darrell Rizzuto Construction Company, Inc.

SECOND: The filing date of the articles of incorporation was: October 17, 1994

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20th day of June, 2001.

Signature

Darrell Rizzuto

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Darrell Rizzuto

(Typed or printed name)

President / I

(Title)