## Florida Department of State

### **Division of Corporations**

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 541-3694

Fax Number

: (305)541-3770



CLINTON CONSTRUCTION CO., INC.

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pivision of Corporations Fax Number : (850) 922-4000

Account Name : EMPTRE CORPORATE KIT COMPANY RECOURT Number : 072450003255
Phone : (305)541-3694
Tax Number : (305)541-3770

### DISSOLUTION

### CLINTON CONSTRUCTION CO., INC.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1998

CLINTON CONSTRUCTION CO., INC. 7400 N. KENDALL DR. #410 MIAMI FLA, 33156

SUBJECT: CLINTON CONSTRUCTION CO., INC.

REF: 145405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist FAX Aud. #: H98000024289 Letter Number: 198A00061061



# ARTICLES OF DISSOLUTION (FS Section 607,1402 and 607,1403)

- 1. The name of the corporation is Clinton Construction Co., Inc.
- 2. The dissolution of this corporation was authorized on December 18, 1998.
- 3. The dissolution was approved by Written Consent under Section 607.0704 by all of the shareholders, which number is sufficient for the approval of the dissolution.

DATED this 122 day of December, 1998.

Joshua J. Segal, President

Attest:

Norman A. Eliot, Assistant Secretary

Prepared by: William L. Sax 8180 N.W.365+#100 Miam:, FI 33166 (305) 591-1040 FBN-120845

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