

267647

Requester's Name

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100003071741--6
-12/15/99--01097-013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 DEC 15 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
12/31/99

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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V. SHEPARD JAN 4 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
99 DEC 15 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

12/31/99

FIRST: The name of the corporation is: FISHER-PAYNE CONSTRUCTION CO., INC.

SECOND: The date dissolution was authorized: December 10, 1999

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:

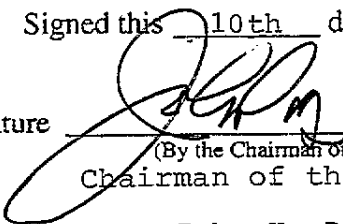
The number of votes cast for dissolution was sufficient for approval by

N/A

FOURTH: That the dissolution will become effective December 31, 1999. (voting group)

Signed this 10th day of December, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)
Chairman of the Board and President/Secretary

John H. Payne

(Typed or printed name)

Chairman of the Board and President/Secretary

(Title)