5/ 2 Niles, Dobbins, Meeks, Raleiah & Dover P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799 (954) 565-2200 FAX (954) 565-2233

WILLARD D. DOVER WILLIAM H. MEEKS HARRY S. RALEIGH, JR. B. ALAN DOBBINS III CHRISTOPHER D. NILES DONALD R. NILES, OF COUNSEL STREET ADDRESS: ----2601 EAST OAKLAND PARK BOULEVARD SUITE 400 FORT LAUDERDALE, FL 33306

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October 22, 1999

Secretary of State Corporation Division P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find for filing with the State of Florida, Articles of Dissolution executed by Mr. Thomas N. Kearns, President of the above corporation. Also enclosed please find our check in the amount of \$35.00 for said filing.

Please provide us with documentation confirming the above dissolution.

Thank you.

Cordially,

Secretary to Willard D. Dover



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V SHEPARD NOV 9 - 1999

Re: Meekins-Bamman Prestress, Inc.

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## **ARTICLES OF DISSOLUTION** PURSUANT TO SECTION 607.1403 OF THE FLORIDA GENERAL CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is MEEKINS-BAMMAN PRESTRESS, INC., a Florida Corporation.
- 2. The Shareholders of the Corporation unanimously determined to dissolve the Corporation by Shareholders' action in lieu of meeting, executed by the last Shareholder on September 13, 1999, in accordance with Florida Statute 607.0704.
- 3. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 4. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.
- 5. There are no actions pending against the Corporation in any court.

October 20 1999 DATED:

MEEKINS-BAMMAN PRESTRESS, INC.

THOMAS N. KEARNS, President

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, THOMAS N. KEARNS, President of MEEKINS-BAMMAN PRESTRESS, INC., a Florida Corporation, personally known to me or who produced as identification, who

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NILES, DOBBINS ET AL

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subscribed the above Articles of Dissolution, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale, in said County and State, this \_\_\_\_\_ day of October, 1999.

NOTARY PUBLIC. State of Florida

My Commission Expires: 9-19-2000

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Barbara A Germond My Commission CC588832 Expires Sep. 19, 2000