

317075

LAW OFFICES  
SWAN SHEPPARD & SWAN

EDWARD P. SWAN  
DR. BEN J. SHEPPARD (1902-1980)  
MICHAEL J. SWAN

SUITE 340  
CITY NATIONAL BANK BUILDING  
2701 LE JEUNE ROAD  
CORAL GABLES FL 33134-5821

October 10, 1997

TELEPHONE (305) 443-5020  
FACSIMILE (305) 443-0016

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

400002319024--8  
-10/13/97--01104--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

re: Articles of Dissolution  
Sans Souci Construction Co., Inc.

Gentlemen:

Enclosed please find Articles of Dissolution  
for Sans Souci Construction Co., Inc..

I have also enclosed a check in the amount of  
Forty-three Dollars and Seventy-Five Cents  
(\$43.75) which represents the Filing Fee of  
\$35.00 and a Certificate of Status Fee of  
\$8.75.

Please forward the Certificate of Status to  
the following, to-wit:

EDWARD P. SWAN  
Curator of the Estate of Joseph Lateiner  
Suite 340 City National Bank Building  
2701 LeJeune Road  
Coral Gables FL 33134

If you need to contact me my telephone number  
is (305) 443-5020.

Thanking you in advance.

Very truly yours,

*Edward P. Swan*  
EDWARD P. SWAN *bc*

EPS/bc  
encs.

FILED  
97 OCT 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*See  
10/23*

*Vol. Diss.*

ARTICLES OF DISSOLUTION

FILED  
97 OCT 23 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sans Souci Construction Co., Inc.

SECOND: The date dissolution was authorized: August 1, 1997

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

\_\_\_\_\_ (voting group)

Signed this 1st day of August, 19 97

Signature Edward P. Swan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward P. Swan  
(Typed or printed name)

as President of San Souci Construction Co., Inc. and  
Curator of Estate of Joseph Lateiner  
(Title)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1997

EDWARD P. SWAN  
CURATOR OF THE ESTATE OF JOSEPH LATEINER  
2701 LEJEUNE ROAD, SUITE 340  
CORAL GABLES, FL 33134

SUBJECT: SANS SOUCI CONSTRUCTION CO INC  
Ref. Number: 317075

We have received your document for SANS SOUCI CONSTRUCTION CO INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 397A00050577