



MONTGOMERY WATSON

Office of Corporate Counsel

357408

October 6, 1998

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

200002663132--3

-10/14/98-01013-005

\*\*\*\*\*87.50 \*\*\*\*\*43.75

Subject: Articles of Dissolution  
Anderson Parrish Associates, Inc. Architects Engineers Planners  
Corporate Document # 357408

To Whom It May Concern:

Enclosed are the Articles of Dissolution to be filed to formally dissolve the Florida corporation, Anderson Parrish Associates, Inc. Architects Engineers Planners, pursuant to Florida Statutes, Section 607.1403. Also enclosed in a check made payable to the Department of State in the amount of \$87.50 to cover the \$35.00 filing fee and for the certified copies of the Articles of Dissolution.

Please forward the certified copies of the Articles of Dissolution to the following return address:

Montgomery Watson Americas, Inc.  
ATTN: Lisa McKee  
300 North Lake Avenue, Suite 1200  
Pasadena, California 91101

Should you have any questions, I can be reached at (626) 568-6826. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

*Lisa McKee*

Lisa McKee  
Paralegal

/lmm

Encl.

FILED  
98 OCT 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
357408  
10-14-98  
FL

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Anderson Parrish Associates, Inc.

Architects Engineers Planners

SECOND: The date dissolution was authorized: September 8, 1998

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.

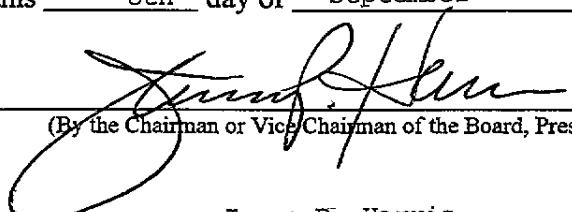
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 8th day of September, 1998

Signature

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

James P. Harris

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA