

365988

May 21, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 11:15

Secretary OF STATE
Tallahassee, FL

700004287327--6
-05/22/01--01070--002
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed is the FORM FOR DISSOLUTION OF
Carroll Browning Builder, Inc. My address is
72 S. Roscoe Blvd., Ponte Vedra, FL 32082.

My phone number is 904-285-6701.

THANK YOU,

Browning
IVAN BROWNING

Uoldis

V. SHEPARD MAY 30 2001

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 AM 11:15

FIRST: The name of the corporation is: Carroll Browning Builder, Inc.

SECOND: The date dissolution was authorized: 12-31-00

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 20th day of May, 2001

Signature

Browning

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

IVAN C. BROWNING - PRESIDENT

(Typed or printed name)

PRESIDENT

(Title)