

368361
MCI

MILCO CONSTRUCTION, INC.

General Contractors

#CGC038742

P.O. Box 547 • Eaton Park, FL 33840 • (941) 665-6504 • Fax (941) 665-2025

3020 Waterfield Lane • Lakeland, FL 33803

July 15, 1999

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-07/19/99--01127--013

*****52.50 *****52.50

Fla Dept. of State
Div. Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Regarding: Milco Construction Inc. FIN 59-162 9087

Dear Sirs:

Enclosed please find Articles of Dissolution, @ \$35.00 with a check for same.
Also please send me one certified copy @ \$8.75 and one certificate of status @ \$8.75.
My check in the amount of \$52.50 should cover all costs.

You may mail all returns to 3020 Waterfield Lane, Lakeland, Fl. 33803.
Our phone # is 941-665-6504.

Respectfully,

Mary Jane Futch

Mary Jane Futch

Milco Construction, Inc.

FILED
99 JUL 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
REQ
7/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 22, 1999

MARY JANE FUTCH
MILCO CONSTRUCTION, INC.
3020 WATERFIELD LANE
LAKELAND, FL 33803

SUBJECT: MILCO CONSTRUCTION, INC.
Ref. Number: 368361

We have received your document for MILCO CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

THE DATE OF SIGNING IS ALSO JULY 31, 1999. THE ARTICLES WERE RECEIVED IN THIS OFFICE ON JULY 19. PLEASE CORRECT.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00037588

ARTICLES OF DISSOLUTION

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

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99 JUL 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Milco Construction, Inc.
FIN 59-162 9087

SECOND: The date dissolution was authorized: July 20, 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

George K. Miller, Jeffrey E. Miller, Mary Jane Futch *mf*
(voting group)

Signed this 20th day of July, 19 99

Signature

Mary Jane Futch *mf*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary Jane Futch

(Typed or printed name)

Secretary/Treasurer

(Title)