

380312

236 East 6th Avenue . Tallahassee, Florida 32303

FILED

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-0666 Fax (850) 222-1666

WALK IN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICK UP 10/9/00 11:00

00 OCT -9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
M 11:28

CERTIFIED COPY

CUS

PHOTO COPY

FILING Dissolution

1.) Dominion Building & Development Corp.
(CORPORATE NAME & DOCUMENT #)

100003418351--6
-10/09/00--01042--017
*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 OCT -9 AM 10:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE OCT 09 2000

SPECIAL INSTRUCTIONS

FILED
00 OCT -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
DOMINION BUILDING & DEVELOPMENT CORP.

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is DOMINION BUILDING & DEVELOPMENT CORP.

SECOND: The date dissolution was authorized was September 26, 2000. The dissolution is to be effective on October 31, 2000.

- Dissolution was unanimously approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

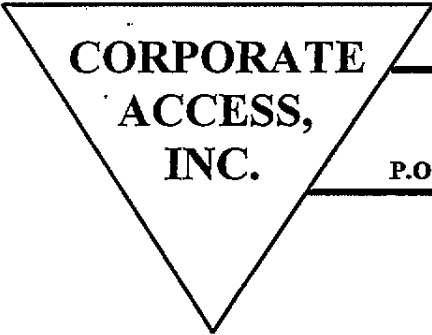
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Dated: September 26, 2000.

By: *Cathy H. Roberts Pres.*
CATHY H. ROBERTS, President



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CATHY H. ROBERTS, President