

**Evergreen
Builders Corp.**

413566

Friday, July 9th, 1999

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

200002930032--2
-07/13/99--01054--011
*****43.75 *****43.75

Dear Sirs/Madam

Please accept this form to dissolve "Evergreen Builders Corporation" a Florida for profit Corporation. Enclosed is a money order for the \$35.00 filing fee and \$8.75 for a certified copy.

Send a certified copy to the address below

Sincerely

Evergreen Builders Corp.
1868 Notre Dame Ave.
Port. St. Lucie, Fl 34953

Kenneth W. Bucek

Kenneth W. Bucek
President

FILED
99 JUL 13 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS JUL 15 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 13 PM 4:34
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: EVERGREEN BUILDERS CORPORATION

SECOND: The date dissolution was authorized: 7-1-99

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

100% OF SHAREHOLDERS / ONLY SHAREHOLDERS
(voting group)

Signed this 1ST day of JULY, 19 99.

Signature

Kenneth W. Buck

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

KENNETH W. BUCK

(Typed or printed name)

PRESIDENT

(Title)