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Mark C. Arnold Construction Company

P.O. Box 683299 • Park City, Utah 84068 • Phone 435-647-9307 • Fax: 435-658-1343

October 24, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of Mark C. Arnold Construction Company

Dear Division of Corporations:

Enclosed please find the Articles of Dissolution of Mark C. Arnold Construction Company as of October 18, 2000.

Also, enclosed is a check containing \$35.00 for the filing fee for the articles of dissolution. In addition, I am requesting 3 certified copies at \$8.75 each, amounting to an additional \$26.25, for a total check amount of \$61.25. Please return this information to:

Mark C. Arnold P.O. Box 683299 Park City, Utah 84068

For your convenience, I have enclosed a stamped, self- addressed envelope for your use.

Sincerely,

Mark C. Arnold President

C:\My Documents\Div of Corp re MCACC dissolution.doc



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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mark C. Arnold Construction Company

SECOND: The date dissolution was authorized: October 18,2000

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

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(voting group)		NIDA	06	1
Signed this <u>18</u> day of <u>October</u> ,	2000			
Signature		_	· ·	- - • -
Mark C. Arnold (Typed or printed name)			· .	w. t. rz. :
President (Title)			،	