

459097

January 19, 1998

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

Re: Dissolution of Profit Corporation

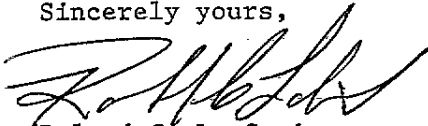
Gentlemen:

Enclosed please find Articles of Dissolution for La Croix Construction Company, Inc., along with a check for \$35.00 per the instructions of your department.

My current address and phone number are listed below.

Thank you.

Sincerely yours,



Roland C. La Croix
5900 Biscayne Drive
Lake Worth, FL 33463
(561) 965-3397

Encs.

100002406481--7
-01/21/98--01053--008
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 PM 1:02

Diss:
01-22-98
CC

ARTICLES OF DISSOLUTION

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

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 21 PM 1:02

FIRST: The name of the corporation is: LACROIX CONSTRUCTION COMPANY

SECOND: The date dissolution was authorized: 11/30/07

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.

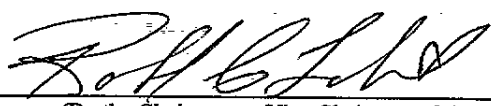
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 19th day of January, 19 98

Signature


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

Roland C. La Croix

(Typed or printed name)

President

(Title)