

461560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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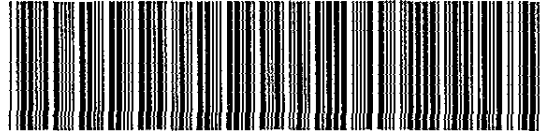
(Business Entity Name)

(Document Number)

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FILED
03 JAN 17 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 1/22/03
Diss

**STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA 32314**

DEAR SIRs:

**PLEASE FIND ENCLOSED A COPY OF "ARTICLES OF DISSOLUTION" FOR
W.A. BURNEY CONSTRUCTION COMPANY INC., AND, MY CHECK IN THE
AMOUNT OF \$35.00.**

THANK YOU FOR YOUR SERVICE.

**W.A. BURNEY
W.A. BURNEY CONSTRUCTION CO INC
637 ARTHUR MOORE DRIVE
GREEN COVE SPRINGS, FLORIDA 32043**

904/282-1004

ARTICLES OF DISSOLUTION

FILED

03 JAN 17 PM 4:09

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: W. A. Burney
Construction Co., Inc.

SECOND: The date dissolution was authorized: 09-30-02
Doc # 461560

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 15th day of January, 2003.

Signature X W. A. Burney
(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. A. Burney
(Typed or printed name)

President
(Title)