



RCI • CONSTRUCTION CORPORATION •

2231 NORTH 34th AVE., HOLLYWOOD, FL. 33021 • TELEPHONE (954) 986-2954

485520

October 6. 1997.

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

600002314936--6
-10/08/97--01064--016
*****35.00 *****35.00

Dear Sirs:

We wish to dissolve our corporation titled RCI Construction Corporation. Enclosed is the Articles of Dissolution and check made payable to the Department of State for \$ 35.00.

If you need further information, please feel free to contact me at above address and telephone number.

Thank you for your time and assistance.

Sincerely

Anna K. Baracek
Secretary, RCI Construction Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:36

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RCI Construction Corporation
2231 N. 34th. Ave. Hollywood, Fla. 33021

SECOND: The articles of incorporation were filed on: 27th August 1975.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6. day of October, 1987

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anna K. BARACEK

(Typed or printed name)

Secretary

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 AM 11:36