

528615

Requestor's Name  
Address  
City/State/Zip Phone #

200002508312--0  
-05/01/98--01103--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. No return address  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY - 1 PM 2:31

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AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED 55  
4/8  
528615  
5-1-98

Examiner's Initials

**ARTICLES OF DISSOLUTION  
JOHN CHINGOS CONSTRUCTION CORP.**

**To: Department of State  
Tallahassee, Florida 32314**

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is JOHN CHINGOS CONSTRUCTION CORP. The corporation's document number is 528615 and FEI number is 59-1784366.

2. The names and respective addresses of the officers of the corporation are as follows:

JOHN CHINGOS, PRESIDENT

GLORIA CHINGOS, SECRETARY

3. The names and respective addresses of the directors of the corporation are as follows:

JOHN CHINGOS  
11823 SE Freeport Ct.  
Hobe Sound, Florida 33455

GLORIA CHINGOS  
11823 SE Freeport Ct.  
Hobe Sound, Florida 33455

4. Dissolution was authorized on December 19, 1997.
5. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged; or Adequate provision has been

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made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. There are no actions or proceedings pending against the corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order , or decree, which may be entered against the corporation in any pending actions or proceedings.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED: 4/28/98

JOHN CHINGOS CONSTRUCTION CORP.

By: 

JOHN CHINGOS, President

UNANIMOUS CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
JOHN CHINGOS CONSTRUCTION CORP.,  
A FLORIDA CORPORATION

We, the undersigned, being all the shareholders of JOHN CHINGOS CONSTRUCTION CORP., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

SIGNATURE

DATE

NUMBER OF SHARES

John Chingos

Dec 19, 1997

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Floria M. Chingos

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