

531260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

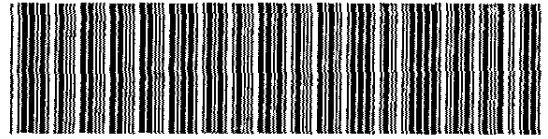
(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

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Dissolution



800048808478

FILED
05 APR - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/01/05--01033--001 **52.50

EFFECTIVE DATE
4-30-05

T BROWN APR - 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pridgen Brothers Construction Company INC,

DOCUMENT NUMBER: 531260

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry C. Pridgen or George W. Pridgen
(Name of Person)

Pridgen Brothers Construction Company INC,
(Name of Firm/Company)

4829 Hwy. 22, Panama City, FL
(Address)

32404
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jerry C. Pridgen at (850) 763-1750
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
4-30-05

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

FIRST: The name of the corporation as currently filed with the Department of State:
Pridgen Brothers Construction Company, Inc.

SECOND: The document number of the corporation (if known): 531260

THIRD: The date dissolution was authorized: 2-18-05

Effective date of dissolution if applicable: April 30, 05
(no more than 90 days after dissolution file date)

FILED
05 APR - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: 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 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 31 day of March, 2005

Signature: George W. Pridgen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

George W. Pridgen
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35