

536227

Tessarect Construction Company, Inc.

1500 N.W. 62nd Street

Suite 409

Fort Lauderdale, Florida 33309

April 9, 1997

Florida Department of State

Division of Corporations

Tallahassee, Florida

Attn.: Secretary of State

Dear Secretary,

We would like to dissolve Tessarect Construction Company, Inc. , a Florida corporation. Enclosed please find a completed form as prescribed in Section 607.1403 companies that have commenced business or issued shares of stock. Also enclosed is check for \$ 35.00.

Thank you for your attention to this matter.

Yours truly,


Stephen J. Urbanek
President

900002145199--3
-04/16/97-01094--002
*****35.00 *****35.00

Home Phone Telephone (954) 561-9719
Home address 1321 N.E.42nd Street
Oakland Park, Florida 33334

Handwritten notes and signatures at the bottom of the page, including "Tessarect" and "April 9, 1997".

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TESSARECT CONSTRUCTION
COMPANY, INC

SECOND: The date dissolution was authorized: 12.31.96

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 15 day of MARCH, 19 97

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

STEPHEN J. URBANEK
(Typed or printed name)

PRESIDENT
(Title)