

# 543228

MILLING CONSTRUCTION CO., INC.

2221 Monet Rd.  
N. Palm Beach, Florida 33408

April 25, 2001

FILED  
01 APR 30 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: Dissolution of Corporation

500004093775--2  
-05/01/01--01016--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

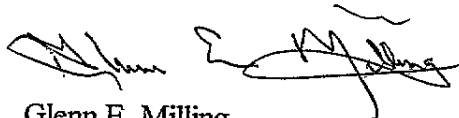
Enclosed please find a check in the amount of \$ 35.00 for the filing of the enclosed Articles of Dissolution.

Please call if you have any questions. We can be reached at 561-622-6422.

Thank you.

Sincerely,

MILLING CONSTRUCTION CO., INC.



Glenn E. Milling  
President

GEM/sd  
Enclosure

VOIDS  
REC  
5-10  
②

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Milling Construction Company, Inc.  
2221 Monet Rd. N. Palm Beach, Fla. 33408

SECOND: The date dissolution was authorized: September 3, 2000

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 25th day of April, 2001.

Signature

Glenn E. Milling  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Glenn E. Milling, President

Glenn E. Milling

(Typed or printed name)

President and Sole Shareholder

(Title)