

549282

FLO-DEVELOPMENT AND CONSTRUCTION Co.

340 ROYAL POINCIANA WAY, SUITE 316

POST OFFICE BOX 1059

PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 23 AM 6:38  
FAX: 561-659-9846

February 21, 2001

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Via First Class U.S. Mail

Re: Flo-Development and Construction Co  
Document No.: 549282

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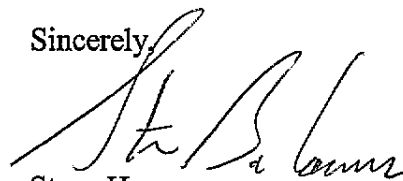
Dear Sir or Madam:

Please file the attached Articles of Dissolution for the captioned corporation and provide me with acknowledgment of the filing by placing your "FILED" stamp on the enclosed duplicate original of the Articles of Dissolution and returning it to me. I have enclosed self-addressed stamped return envelope for your convenience.

Also, attached is a check in the amount of \$35.00 representing payment of the required filing fee.

If you have any questions, you may call me at 561-655-6303 or send me an e-mail at [steve\\_hannan@floridacrystals.com](mailto:steve_hannan@floridacrystals.com).

Sincerely,



Steve Hannan  
Legal Assistant

copy to: Armando A. Tabernilla

Voldis

V. SHEPARD FEB 27 2001

**FLO-DEVELOPMENT AND CONSTRUCTION CO.**

**Articles of Dissolution**

Pursuant to Section 607.1403, Florida Statutes, Flo-Development and Construction Co., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State setting forth the following:

**ARTICLE I**

**Name of Corporation.** The name of the corporation is:

Flo-Development and Construction Co.

**ARTICLE II**

**Date of Dissolution.** The date of Dissolution was authorized on February 12, 2001.

**ARTICLE III**

**Shareholder Approval.** The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

**Shareholder Voting Groups.** The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Signed February 12, 2001.

Flo-Development and Construction Co.

By: 

Donald W. Carson, Vice President

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