

553366

Date: April 24, 2002

To: Division of Corporation

From: Brown Engineering 8202 North Links Drive Covington, Ga. 30014
Phone 770-787-6565

Subject: ARTICLES OF DISSOLUTION

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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: BROWN ENGINEERING INC.

SECOND: The date dissolution was authorized: 12/31/2001

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 31 day of DECEMBER, 2001

Signature Elizabeth E. Boothe
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth E. Boothe
(Typed or printed name)

VPD

(Title)

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