



James M. Wallace

Attorney and Counsellor At Law

596329

FILED

01 DEC 17 AM 11:27

Area Code 941

Phone: 746-7157

1-800-690-4942

Fax 747-0598

December 12, 2001 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004728323--6
-12/17/01--01053--006
*****35.00 *****35.00

Re: Watson & McPherson Concrete and Masonry, Inc.

Dear Folks:

Enclosed herewith are Articles of Dissolution for filing on the above corporation, together with my check in the amount of \$35.00 for said filing fee. A copy of the Final Business meeting minutes of the above corporation are also enclosed.

Should you have any questions, you can contact at the above stated address: Post Office Box 1889, Bradenton, FL 34206.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.

Dis
12-24-01
PWS

ARTICLES OF DISSOLUTION

FILED

01 DEC 17 AM 11:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Watson and McPherson
Concrete and Masonry Contractors, Inc.

SECOND: The date dissolution was authorized: November 30, 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 3rd day of December, 2001.

Signature


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

Jack R. Watson, Sr.
(Typed or printed name)

President
(Title)