

599281

LAW OFFICES

ROBERT M. HERMAN

A PROFESSIONAL ASSOCIATION

SUITE 200

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HOLLYWOOD, FLORIDA 33021-6327

ROBERT M. HERMAN

(954) 989-8000

November 22, 2000

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

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-11/27/00--01134--024
*****35.00 *****35.00

Re: Falcon Erection Services, Inc.

Dear Sir or Madam: .

In connection with the referenced corporation, enclosed please find the following:

1. Original and one copy of Articles of Dissolution by Board of Directors and Shareholders;
2. Check in the amount of \$35.00; and
3. Self addressed, stamped envelope.

I would appreciate your processing the enclosed Articles of Dissolution and returning to the undersigned, in the envelope provided, the copy with the appropriate filing stamp.

If you need any additional documentation in order to process this request, please contact me.

Very truly yours,


Robert M. Herman

RMH/jc
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 6:40

Dissolution
LTH

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 6:40

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:
FALCON ERECTION SERVICES, INC.
2. The date of incorporation of the corporation:
January 15, 1979
3. The date the dissolution was authorized:
November 8, 2000
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: November 21, 2000



FRANCIS MCDONOUGH,
President