

616242

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FILED
04 FEB -5 PM 3:54
CLERK OF STATE
ALLAHASSEE, FLORIDA

As 2/10/04
Dis/Instruct

PANHANDLE BORING & TRENCHING INC

P.O. Box 15150

DENSAWIA, FL 32514

850-995-9596 GREG JACKSON

ARTICLES OF DISSOLUTION

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04 FEB -5 PM 3:54

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: COUNTY OF STATE
ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PANHANDLE BORING & TRENCHING, INC.

SECOND: The date dissolution was authorized: 12/31/03

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

N/A
(voting group)

Signed this 4th day of February, 2004.

Signature


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

Gregory A. Jackson
(Typed or printed name)

Treasurer

(Title)