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January 20, 1999

Via Federal Express

Division of Corporations
ATTN: Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

000002753800--8
-01/25/99--01120--011
*****43.75 *****43.75

Re: Telant Construction, Inc.
Dissolution

Dear Madam/Sir:

Please find enclosed a check payable to the Florida Department of State for US\$43.75 (US\$35 for filing and US\$8.75 for certificate of dissolution) and the following document:

1. Articles of Dissolution

Please file the Articles of Dissolution for Telant Construction, Inc., issue a certificate evidencing this filing ("Certificate") and return the Certificate to our office in the enclosed pre-paid self addressed envelope.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Jonathan D. Louis

Enclosure

FILED
99 JAN 25 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
HFT

1-28-99

FILED

99 JAN 25 PM 2:40

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

FIRST: The name of the corporation is: Telant Construction, Inc.

SECOND: The date dissolution was authorized: January 14 , 1999

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 14 day of January, 1999

Signature

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

Stephen Gonda, Chairman

(Typed or printed name)

President

(Title)