

627630
Bunting, Irwin & Dyer

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CERTIFIED PUBLIC ACCOUNTANTS

A Tradition of Excellence for Over Fifty Years



PLEASE REPLY TO: LAKE WALES

December 24, 1996

230 EAST TILLMAN AVENUE
P.O. Box 990
LAKE WALES, FLORIDA 33859-0990
941/676-7981
FAX 941/676-8899

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/03/97--01122--005
*****96.25 *****96.25

Dear Sirs:

Enclosed is a signed copy of the Articles of Dissolution for Kelley and Doll Contracting Co., Inc., Rt. 1 - Box 1010, LaBelle, FL 33935. Also enclosed is a check in the amount of \$96.25. in payment of the filing fee, the certified copies of dissolution, and a certificate of status.

If you should have any questions, please contact Roger A. Ingley, CPA at the above address in Lake Wales, Florida.

Very truly yours,

Bunting, Irwin & Dyer
Certified Public Accountants

RAI/bp

Enclosures

FILED
97 JAN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/13
Diss

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: KELLEY & DOLL CONTRACTING CO., INC.

SECOND: The date dissolution was authorized: 12-19-96

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

ALL STOCKHOLDERS

(voting group)

Signed this 19th day of DECEMBER, 1996

Signature x Frances C. Doll
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCES C. DOLL

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 PM 2:00

FILED