

October 27, 1998

635626

Albanese Construction (Robert J. Albanese, Pres.)  
10 Valencia Street  
Palm Coast, FL 32135  
(904) 445-0532

500002702535--7  
-12/03/98--01108--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

To Whom It May Concern:

Enclosed is the form for dissolution of the above corporation with a check for \$35.00. Please consider this an official dissolution of Albanese Construction, Inc.

Thank You for your attention.

Sincerely,

*Robert J. Albanese (as PRES.)*

Robert J. Albanese, Pres.  
Albanese Construction, Inc.

FILED  
98 DEC -3 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

635626  
FL 1174  
12-3-98  
JLH

## 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: ALBANESE CONSTRUCTION, INC.  
10 VALENCIA ST PALM COAST, FL 32137

SECOND: The date dissolution was authorized: 3/31/98

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature

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

Robert J. Albanese  
(Typed or printed name)

President

(Title)

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