

DECEMBER 21, 1998

635626

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

600002721666--6
-12/24/98--01025--001
*****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 Articles of Revocation of dissolution of the above corporation with a check for \$35.00. Please consider this an official Articles of Revocation of dissolution of Albanese Construction, Inc.

PLEASE SEND : 1999 PROFIT CORPORATION ANNUAL REPORT PACKET

Thank You for your attention.

Sincerely,



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

FILED
98 DEC 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rev of Diss

TLL JAN 7 1999

ARTICLES OF REVOCATION OF DISSOLUTION

ALBANESE CONSTRUCTION INC.
10 VALENCIA STREET,
PALM COAST FLORIDA 32137

ALBANESE CONSTRUCTION INC. Effective date of dissolution was authorized on 12/3/98 by the state of Florida.

Date of revocation of Dissolution was authorized on 12/4/98

Revocation of Dissolution was authorized by Shareholders on 12/4/98

SIGNATURE

Robert J. Albanese (as PRES.)
President or, other officer

Robert J. ALBANESE
Typed or printed name

President
title

FILED
98 DEC 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA