

635626

April 3, 2000

Albanese Construction (Robert J. Albanese, Pres.)
1 Bill Court
Palm Coast, FL 32137
(904) 445-0532

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

500003209025--5
-04/14/00--01034--014
*****35.00 *****35.00

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. The official date of dissolution was Dec.31, 1999.

Thank You for your attention.

Robert J. Albanese (as PRES.)
Sincerely,

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

FILED
00 APR 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS APR 20 2000

ARTICLES OF DISSOLUTION

FILED
00 APR 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SECOND: The date dissolution was authorized: 12-31-99

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

Robert J. Albanese as PRES.

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

ROBERT J. ALBANESE

(Typed or printed name)

PRESIDENT

(Title)