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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 13 PM 3:32

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V SHEPARD JAN 15 2003



November 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Dissolution of Hawkins Engineering, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the Corporation identified above and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA's
1400 Colonial Blvd, Suite 17
Fort Myers, FL 33907

Thank you,

A handwritten signature in black ink that reads "Marc S. Whitfield, CPA".

Marc S. Whitfield, CPA
Hill & Company, CPA's P.A.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF ST.
DIVISION OF CORPORATE
03 JAN 13 PM 3:32

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

FIRST: The name of the corporation is: Hawkins Engineering & Construction, Inc.

SECOND: The date dissolution was authorized: 10/31/01

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

1
(voting group)

Signed this 1 31 day of DEC, 2002.

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

KENNETH CABANA
(Typed or printed name)

PRES
(Title)