

Document Number Only

674170

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002707461--5
-12/09/98--01073--008
*****35.00 *****35.00

Lincoln Contractors of Florida INC

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name

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TO
JEFFREY D. BUTTERFIELD

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FILED
98 DEC -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is Lincoln Contractors of Florida, Inc.
- SECOND:** The articles of incorporation were filed on June 19, 1980.
- THIRD:**
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Third day of December, 1998.

Signature

Leigh Ann Everett

Leigh Ann Everett, Asst. Secretary

LINCOLN CONTRACTORS OF FLORIDA, INC.

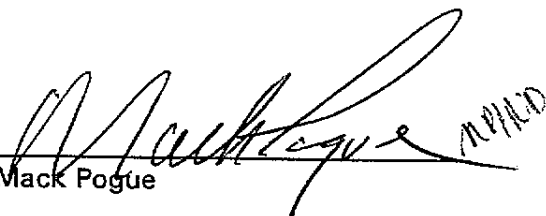
UNANIMOUS CONSENT OF DIRECTORS

December 3, 1998

We, THE UNDERSIGNED, being all of the Directors of **Lincoln Contractors of Florida, Inc.**, a corporation organized and existing under the laws of the State of Florida, DO HEREBY GIVE OUR WRITTEN CONSENT, to the dissolution of said corporation.

AND WE, THE UNDERSIGNED, do hereby authorize and empower the proper officers of the corporation to do and perform any and all acts and things necessary or advisable to perfect and carry out the dissolution.

EXECUTED AS OF THE 3rd day of December, A.D. 1998.


Mack Pogue