

681617
BOWER
CONSTRUCTION
ASSOC INC general
contractors

February 13, 2002

~~200005002522--8~~
~~-02/25/02--0100--015~~
~~*****43.75 *****43.75~~

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

000005020830--5
-02/26/02--01025--015
*****43.75 *****43.75

Re: Dissolution of Corporation

Dear Sirs,

Enclosed please find our completed Articles of Dissolution for Bower Construction, Inc. along with the \$35.00 filing fee and \$8.75 for the certified copy of the dissolution.

If there are any questions I can be reached at 954-580-8100.

Very truly,



William Bower, Jr.
President

Art Diss/CC
3/1/02
10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 6:23

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: Bower Construction, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 13th day of February, 2002

Signature X


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

William Bower, Jr.
(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 6:23