

E D S ENGINEERS, INC.

F-90759

Engineers and Planners

P.O. Box 3182
Port Charlotte, FL 33949-3182
941/627-3337 Fax 941/743-6123

April 13, 1999

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

Re: Articles of Dissolution

Gentlemen:

Enclosed please find duly executed Articles of Dissolution for above E D S Engineers, Inc. These articles of dissolution are effective immediately.

Cordially,

Carmen C. Mora

Carmen C. Mora
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: EDS Engineers, Inc.

SECOND: The date dissolution was authorized: April 12, 1999

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.

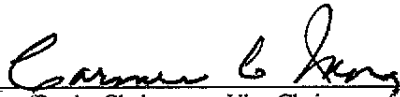
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of April, 19 99

Signature



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

Carmen C. Mora

(Typed or printed name)

President

(Title)

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