

McDonald
F93708

Florida Overseas Highway, Inc.
77300 Overseas Highway
Islamorada, Florida 33036

April 18, 2001

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

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-04/20/01--01092--002
*****43.75 *****43.75

Re: Dissolution of Corporation
F93708 FEI 59-2194591

Dear Sir;

Attached is form Articles of Dissolution, Section 607.1403.

Enclosed is my check for \$35.00 Filing fee and \$8.75 for a certified copy of the dissolution.

I have also, attached my 2001 Uniform Business Report Form, which will not be filed due to the dissolution of the corporation.

If you need to reach me, my phone number is 305/664-5145 and the mailing address to send the certified copy of dissolution is at the top of the letterhead.

Very truly yours,

Billy G. Mincey
BILLY G. MINCEY
PRESIDENT
FLORIDA OVERSEAS HIGHWAY, INC.

FILED
01 APR 20 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 27 2001

Dissolution

ARTICLES OF DISSOLUTION

FILED
01 APR 20 PM 3: 56
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: FLORIDA OVERSEAS HIGHWAY, INC.

SECOND: The date dissolution was authorized: January 22, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

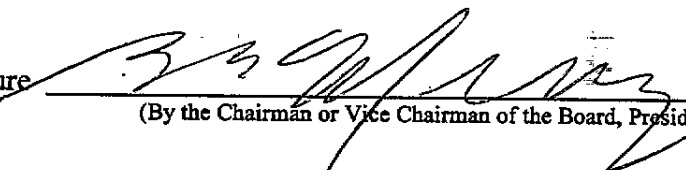
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 18th day of April, ~~19~~ 2001

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

BILLY G. MINCEY

(Typed or printed name)

PRESIDENT

(Title)