

F97942

C. P. Ward, Inc.
100 River Road
Scottsville, NY 14548
(716) 889-8800
FAX (716) 889-6008

July 25, 2001

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

600004597276--1
-09/18/01--01067--001
105.00 **52.50

Dear Florida Department of State:

Enclosed, please find Articles of Dissolution for two Florida corporations: KBH Construction Co., Inc. (Florida) (EIN 59-2215524) and C.P. Ward, Inc. (Florida) (EIN 59-2475449).

We have also enclosed a check to cover the following:

Filing Fee for Articles for Each Company..... = \$35.00 x 2 = \$ 70.00
Request for Certified Copies of Each Company's
Dissolution..... = \$ 8.75 x 2 = \$ 17.50
Request for Certificate of Status for Each Company = \$ 8.75 x 2 = \$ 17.50
Total = \$105.00

FILED
01 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 19 2001

FILED
01 SEP 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: K.B.H. CONSTRUCTION CO., INC.

SECOND: The date dissolution was authorized: JULY 13, 2001

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

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

(voting group)

Signed this 16 day of September, 2001

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

Richard A. Ash
(Typed or printed name)

President
(Title)