

G60290

LAW OFFICES OF  
**FRANK G. FINKBEINER**

ATTORNEY AND COUNSELOR AT LAW

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December 30, 1998

Secretary of State  
Division of Corporations  
Dissolution & Withdrawal Section  
P. O. Box 6327  
Tallahassee, FL 32314

900002729609--5  
-01/04/99--01127--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF DISSOLUTION  
ORANGE STATE CONTRACTING, INC.

Gentlemen:

Enclosed please find the following documents regarding the above referenced matter:

1. Original and one copy of Articles of Dissolution by Shareholders of Orange State Contracting, Inc.
2. Original and one copy of Statement of Intent to Dissolve Orange State Contracting, Inc. by Written Consent of all the Shareholders. — *Returned*

Also enclosed is a check in the amount of \$35.00 for the dissolution fee. Please forward a dissolution acknowledgment letter to this office in the enclosed envelope.

Very truly yours,

  
FRANK G. FINKBEINER

FGF:sn  
Encls.

FILED  
99 JAN -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFT 1-11-99*

ARTICLES OF DISSOLUTION  
BY SHAREHOLDERS OF  
ORANGE STATE CONTRACTING, INC.

FILED

99 JAN -4 PM 4: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned, being all of the Shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is ORANGE STATE CONTRACTING, INC.
2. The dissolution of the corporation was authorized on the 3rd day of December, 1998 as shown by the attached Statement of Intent to Dissolve.
3. Dissolution was approved by the unanimous vote of the shareholders, which is sufficient for approval of said dissolution.
4. The dissolution was approved by the shareholders without the necessity of voting by any voting groups.
5. This corporation shall be dissolved upon the effective date of the Articles of Dissolution.

EFFECTIVE DATE Dec, 30<sup>th</sup>, 1998.

ORANGE STATE CONTRACTING, INC.

By:

Robert D. Fike, President

AND

Robert D. Fike, Secretary

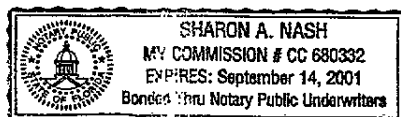
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of December, 1998, by ROBERT D. FIKE, the (President) (Vice President) (Secretary) of ORANGE STATE CONTRACTING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

(type of identification)

Notary Public -

My Commission Expires:



**STATEMENT ON INTENT TO DISSOLVE**

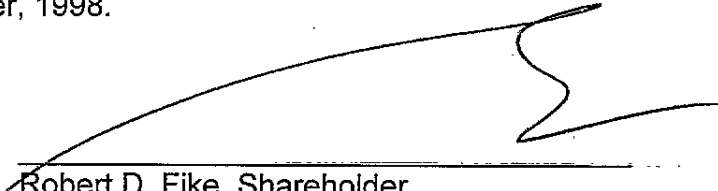
**ORANGE STATE CONTRACTING, INC.**

**BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS**


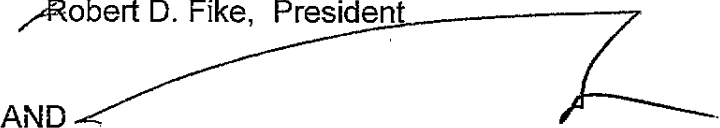
Pursuant to the provisions of Section 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is ORANGE STATE CONTRACTING, INC.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

DATED this 3rd day of December, 1998.

  
\_\_\_\_\_  
Robert D. Fike, Shareholder

ORANGE STATE CONTRACTING, INC.

  
By: \_\_\_\_\_  
Robert D. Fike, President  
AND \_\_\_\_\_  
Robert D. Fike, Secretary