## G72470

7255 Briar Oak Drive Merritt Island, FL 32953

Department of State Corporate Records/Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE DIVISION OF CORPORATION:

Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Dissolution for T.E. Ball Construction, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee (\$35.00) and certificate of Status (\$8.75). Your assistance in the dissolution of the above named corporation is appreciated.

Sincerely,

Thomas & Bell

Thomas E. Ball President

200002312612--9 -10/06/97--01109--001 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Diss. 10-8-97 CC

## **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: T.E. BALL CONSTRUCTION, INC.

Second: The date dissolution was authorized: SEPTEMBER 30, 1997.

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 number of votes cast for dissolution was sufficient for unanimous approval by all shareholders.

Signed this 1st day of October, 1997.

Signature \

Thomas E. Ball President DIVISION OF COFFORATIONS
97 OCT -6 PH 12: No