

H57234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

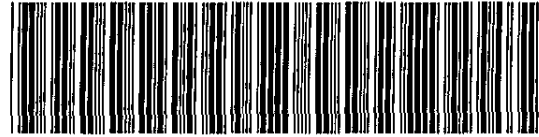
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700051873007

des

04/29/05--01005--010 **35.00

RECEIVED
05 APR 29 AM 10:22
SEC. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 APR 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/2/05

CONTRACT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 4-29-05

REF. #: 0177.37336

CORP. NAME: PORT SQUARE CONSTRUCTION, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512401 **FOR \$** 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
of
PORT SQUARE CONSTRUCTION, INC.

PORT SQUARE CONSTRUCTION, INC., a Florida corporation (the "Corporation"), for the purpose of dissolving, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, as amended, hereby executes the following Articles of Dissolution:

- FIRST:** The name of the Corporation is PORT SQUARE CONSTRUCTION, INC.
- SECOND:** The date the Corporation was incorporated was May 13, 1985, under Document No. H57234.
- THIRD:** Adequate provision has been made for the payment and discharge of all liabilities and obligations of the Corporation.
- FOURTH:** All the remaining property and assets of the Corporation have been distributed to its shareholders.
- FIFTH:** There are no actions pending against the Corporation in any court.
- SIXTH:** On April 29, 2005, by Unanimous Written Consent, the Board of Directors recommended to the Shareholders, and by Unanimous Written Consent, the Shareholders authorized and adopted the voluntary dissolution of the Corporation and such dissolution was filed with the Secretary of the Corporation.
- SEVENTH:** That the President or other duly authorized officer of the Corporation has been authorized and directed to file these Articles of Dissolution with the Florida Department of State in order to effectuate these Articles of Dissolution.

FILED
05 APR 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name by its President as of the 29th day of April, 2005.

A handwritten signature in black ink, appearing to read "R. Kelley Johnson", is written over a horizontal line.

R. Kelley Johnson, President