

H70415

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\*REPLY TO MIAMI OFFICES

November 17, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100003049881--9  
-11/19/99-01074-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF DISSOLUTION - F&H CONSTRUCTION CORPORATION

Dear Department of State:

Enclosed herewith, please find the Original ARTICLES OF DISSOLUTION for F&H CONSTRUCTION CORPORATION executed by the President thereof upon the vote and approval of its shareholders.

Enclosed herewith, please also find the appropriate filing fee, Check Number 8270 in the amount of \$35.00 made payable to the Florida Department of State.

Please expedite the filing of these Articles of Dissolution upon your most earliest convenience.

Thank you for your time considerations in these matters.

Very truly yours,

  
RAYMOND A. PICCIN

FILED  
9 NOV 19 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: M. Finkelstein

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V. SHEPARD DEC 1 1999

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## ARTICLES OF DISSOLUTION

FILED  
99 NOV 19 AM 10:59  
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: F&H CONSTRUCTION CORPORATION

SECOND: The date dissolution was authorized: NOVEMBER 10, 1999

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 10 day of November, 19 99

Signature

Michael Finkelstein

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

MICHAEL FINKELSTEIN

(Typed or printed name)

PRESIDENT

(Title)