

H72545

Requester's Name

J.R. MINER, P-T  
28 OCEAN DR.  
JUPITER, FL 33469

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Volum.  
~~Dissolved~~

Examiner's Initials *DK*

07/25/02

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: H72545 -  
JOHN RANDALL CONSTRUCTION COMPANY

SECOND: The date dissolution was authorized: JULY 10<sup>TH</sup>, 2002

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<sup>TH</sup> day of JULY, 2002.

Signature John R. Miner P-T Diana M. Miner  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN R. MINER DIANA M. MINER  
(Typed or printed name)

PRES - TREAS. SECY - V. PRES.  
(Title)

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