



717 North Harwood
Suite 1200 Lock Box 128
Dallas, Texas 75201

H89322

March 18, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002122203--6
-03/24/97--01162--005
*****87.50 *****87.50

RE: CTSF CONSTRUCTION COMPANY, a Florida corporation

Gentlemen:

Enclosed are the following documents necessary for dissolution:

1. Articles of Dissolution by Board of Directors and Shareholders
2. Copy of Consent of Directors and Shareholders
2. Our check for \$87.50 representing filing fees of \$35 & Certificate fee of \$52.50.

FILED
97 APR 28 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the documents of record with the Secretary of State of Florida, and return evidence of dissolution to me via regular mail.

As always, thank you for your assistance in this matter. Please do not hesitate to call me at (214) 922-8431 should the need arise.

Very truly yours,

CTSF CONSTRUCTION COMPANY

BY: 
Peggy E. Brown, Legal Assistant

Attachments

w:\pcb\feb7\ltdia-fl.cta

Volkman
Dissolved
5/11/97
tc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

PEGGY E. BROWN, LEGAL ASST.
TCR - TRAMMELL CROW RESIDENTIAL
717 N. HARWOOD, STE. 1200 * LOCK BOX 128
DALLAS, TX 75201

SUBJECT: CTSF CONSTRUCTION COMPANY
Ref. Number: H89322

We have received your document for CTSF CONSTRUCTION COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00015310

RECEIVED
97 APR 23 AM 8:46
DIVISION OF CORPORATIONS

4-25-97-

Attached is the executed
Articles of Dissolution.
Please furnish evidence of
dissolution ASAP.

Peggy E. Brown

ARTICLES OF DISSOLUTION

FILED
97 APR 28 AM 10:37
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: CTSF CONSTRUCTION COMPANY,
a Florida corporation,

SECOND: The date dissolution was authorized: February 11, 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 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 23rd day of April, 19 97
CTSF CONSTRUCTION COMPANY

Signature BY: _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Randy J. Pace, Vice President

RANDY J. PACE
(Typed or printed name)

VICE PRESIDENT
(Title)