

512986

Requester's Name



John Lay

801 S. Ocean Dr. #1110
Fort Pierce, FL 34949

City/State/Zip

Phone #

Office Use Only

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

400004530674--9

-08/13/01--01101--020

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
01 AUG 13 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD 155
208 J12986
8-13-01

Examiner's Initials

LAY & COMPANY CONSULTING ENGINEERS

801 S. Ocean Dr. #1110

Ft. Pierce, FL 34949

(561) 468-0319

August 11, 2001

Articles of Dissolution

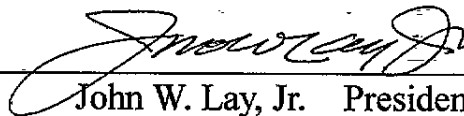
As per Florida section 607.1403, this Florida for-profit Corporation submit the following Articles of Dissolution:

FIRST: The name of the Corporation is:
LAY & COMPANY CONSULTING ENGINEERS

SECOND: The motion for Dissolution was unanimously approved by a vote of 100% of the stockholders in a Special Meeting of the stockholders on July 27, 2001.

THIRD: The effective date for Dissolution is to be on or before October 27, 2001.

Signed:



John W. Lay, Jr. President

Lay & Company Consulting Engineers

(A Corporate check for \$35.00 is attached to cover the filing fee for this Voluntary Dissolution.)

FILED
01 AUG 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA