



J22200

Great Southern Construction Co.

RESIDENTIAL & COMMERCIAL CONSTRUCTION

CUSTOM HOMES

P.O. Box 8033

Hobe Sound, FL 33475

(407) 546-3312

COVER LETTER

TELE #

ADDRESS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CILWICK ENTERPRISES, INC.

SECOND: The date dissolution was authorized: December 31, 1996

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 31 day of December, 19 96

Signature

Steph F. Cilwick

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

STEPHEN F. CILWICK

(Typed or printed name)

PRESIDENT

(Title)