

LAW OFFICES OF

STEPHEN P. SAPIENZA

300 N. STATE STREET P.O. BOX 635 BUNNELL, FL. 32110

> (904) 437-1814 (904) 487-1815

> > October 5, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Dissolution of

Bill Paterson Construction, Inc.

300002663913--5 -10/14/98--01001--011 *****35.00 ******35.00

Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution of Bill Paterson Construction, Inc. together with a check in the sum of \$35.00 to cover the cost of filing the same.

Please return a filed copy in the self-addressed, stamped envelope enclosed for your convenience.

Very truly yours,

Kathy, Secretary to STEPHEN P. SAPIENZA

ks

Enclosures

98 OCT -9 AM IO: 17

Dissolution FT 10-14-98

FILED 98 OCT -9 AM 10: 17

FLORIDA ARTICLES OF DISSOLUTION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BILL PATERSON CONSTRUCTION, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution

FIRST: The name of the Corporation is BILL PATERSON CONSTRUCTION, INC.

SECOND: The dissolution of the CORPORATION was authorized on October 1, 1998.

THIRD: The dissolution was approved by the unanimous vote of all shareholders and directors;

"I [WE], the owner[s] of all the outstanding capital stock of BILL PATERSON CONSTRUCTION, INC., a Florida Corporation and all of the directors of said corporation, do hereby unanimously consent in writing to the dissolution of the Corporation."

Dated: October / 1998

By:

BILL PATERSON CONSTRUCTION, INC.

WILLIAM PATERSON

WILLIAM PATERSON, Jr.

STATE OF FLORIDA COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me on this day of October, 1998 by WILLIAM PATERSON, Jr., as sole shareholder and President of BILL PATERSON CONSTRUCTION, Inc., on behalf of the Corporation and he is personally known to me to be the person who executed the foregoing.

NOTARY PUBLIC

This instrument was prepared by:

STEPHEN P. SAPIENZA, Esq. P. O. Box 635
Bunnell, Fl. 32110

