

J53410

Division Of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Filing Articles Of Dissolution

Shaw Brothers Construction, Inc.
Original document "J53410" 1/23/87
1163 Clark Street
Englewood, Florida 34224

Thomas L. Shaw, President
Only Stock Holder

Thomas L. Shaw
1163 Clark Street
Englewood, Florida 34224

Effective 7/28/97

Thomas L. Shaw

Thomas L. Shaw 7/28/97

FILED
97 AUG -4 AM 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
97 AUG -4 AM 9:26
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: SHAW BROS CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 28 July 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

one share holder - THOMAS C. SHAW
(voting group)

Signed this 28 day of JULY, 19 97

Signature Thomas L Shaw
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas L Shaw
(Typed or printed name)

President
(Title)