

12/23/2003

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HARPER KYNES GELLER & BUFORD PA 10502050030

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Division of Corporations

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573963

Florida Department of State
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DISSOLUTION

COLE ENGINEERING & CONSTRUCTORS CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

COLE ENGINEERING & CONSTRUCTORS CORPORATION
2784 SUMMERDALE DRIVE NORTH
CLEARWATER, FL 33761

SUBJECT: COLE ENGINEERING & CONSTRUCTORS CORPORATION
REF: J73963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

THE CORRECT STATUTE NUMBER IS 607.1403, F.S.

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Darlene Connell
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ARTICLES OF DISSOLUTION OF
COLE ENGINEERING & CONSTRUCTORS CORPORATION

Cole Engineering & Constructors Corporation ("Corporation") is hereby dissolved under the laws of the State of Florida, pursuant to section 607.1403 Florida Statutes.

ARTICLE I-Name

EFFECTIVE DATE:
12-31-03

The name of the Corporation is: Cole Engineering & Constructors Corporation.

ARTICLE II-Articles of Incorporation

The Articles of Incorporation were filed on May 21, 1987.

ARTICLE III-Document Number

The document number of the corporation is 173963.

ARTICLE IV-Authorization and Effective Date

The dissolution of the Corporation was authorized on October 31, 2003 to be effective on December 31, 2003.

ARTICLE V-Adoption of Dissolution

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 22nd, 2003.


Diana L. Cole, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of December 2003, by Diana L. Cole, President of Cole Engineering & Constructors Corporation, a Florida Corporation, on behalf of the Corporation. She is personally known to me or has produced known as identification.


NOTARY PUBLIC, State of Florida

Printed Name: _____

My Commission Expires: _____

Commission No. _____

File:\pdocs\5P\coleengineering\dissolution-art.wpd

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