16:40

Division of Corporations Florida Department of

NO.325

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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HARPER, KYNES, GELLER & BUFORD

Account Number : 070651000745 : {727}799-4840 : (727)797-8206 Fax Number

59

DISSOLUTION

COLE ENGINEERING & CONSTRUCTORS CORPORATION

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Department of State 12/23/2003 3:34 PAGE 1/1 RightFAX



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000340672 Letter Number: 103A00068508

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ARTICLES OF DISSOLUTION OF SECULO 3. 59

COLE ENGINEERING & CONSTRUCTORS CORPORATION ASS OF STATE OF State of Florida.

Cole Engineering & Constructors Corporation ("Corporation") is hereby dissolved under the free State of Florida.

State of Florida.

The State of Florida.

laws of the State of Florida, pursuant to section 607. 1403 Florida Statutes.

ARTICLE I-Name

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.

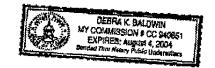
ARTICLE IV-Authorization and Effective Date

The dissolution of the Corporation was authorized on October 31, 7003 to be effective on December 31, 2003.

ARTICLE V-Adoption of Dissolution

| Dissolution was approved by the Shareho sufficient for approval. | ders. The number of votes cast for dissolution was |
|--|--|
| authority to approver. | |
| DATED: December 22nd , 2003. | direct of and |
| | Diana L. Cole, President |
| | |
| STATE OF FLORIDA | |
| COUNTY OF PINELLAS | |
| COMMAND OF THE PROPERTY | |
| The freedalan increment was arbameda | dged before me this 22ndday of December |
| | |
| | gineering & Constructors Corporation, a Florida |
| | She is personally known to me or has produced |
| known as identification. | |
| | . 0 1 |
| | letro K Baldivan |
| | NOTARY PUBLIC, State of Florida |
| | Printed Name: |
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Commission No.



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