

J 78613

August 10, 1998

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: William R. Seach
1220 South Ocean Boulevard
Delray Beach, Florida 33483
Phone: 561-276-3122
Fax: 561-276-3224

FILED
98 AUG 12 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an *Articles of Dissolution* form and a check for \$43.75 for the filing fee of \$35.00 and \$8.75 for a Certificate of Status for WOOD ENGINEERING AND CONTRACTING CORPORATION.

If we must do anything else to dissolve this corporation, please advise. Thank you.

William R. Seach
William R. Seach

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CC

ARTICLES OF DISSOLUTION

FILED
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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: WOOD ENGINEERING AND CONTRACTING CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 1994

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 10TH day of AUGUST, 19 98.

Signature William R. Seach
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William R. Seach, (Sole Shareholder)
(Typed or printed name)

Chairman of the Board
(Title)