

J80358



March 26, 1997

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*****35.00 *****35.00

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

RE: BUCK CONSTRUCTION COMPANY/FEIN #59-2822613

To Whom It May Concern:

Please find enclosed a completed "Articles of Dissolution" form for the above-referenced company.

If you need further information, please call or write.

Sincerely,


Daniel Auriti

DA:db

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97 MAR 31 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.

Phaedra Restaurant Corporation

4048 Evans Avenue, Suite 206 • Fort Myers, Florida 33901

Phone (941) 275-3399 • Fax (941) 275-8264

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BUCK CONSTRUCTION COMPANY
FEIN #59-2822613

SECOND: The date dissolution was authorized: December 31, 1996

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 26th day of March, 19 97

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

Daniel Auriti
(Typed or printed name)

Officer/Director/Secretary
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA