

**DON GRICE & SONS**  
**Construction Company**

D  
G

K 50887

March 22, 2001

700003912627--4  
-03/27/01--01025--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Attn.: Division of Corporations

Re: Voluntary Dissolution of Corporation

FILED  
01 MAR 27 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed find completed Articles of Dissolution, for the Don Grice and Sons Construction Company, Inc., along with a check for the amount of Thirty-five Dollars, (\$35.00).

Don Grice, the only stock holder in this company is retiring and no longer wishes to keep this company active.

If there is any additional information that is needed, please advise. Don Grice can be reached at (954) 791-3708.

Sincerely,

  
Don Grice

  
T. LEWIS MAR 27 2001

## ARTICLES OF DISSOLUTION

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

FILED  
01 MAR 27 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DON GRICE AND  
SONS CONSTRUCTION COMPANY,

SECOND: The date dissolution was authorized: 12/31/2000.

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

100% OF SHAREHOLDER.  
(voting group)

Signed this 23 day of MARCH, 2001.

Signature

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

DON GRICE.

(Typed or printed name)

PRESIDENT SECRETARY, DIRECTOR.  
(Title)