

DICK ROSECRANS CONSTRUCTION INC.
43744 GRACIE DRIVE
PAISLEY, FL 32767

K56942

December 29, 1997

Division of Corporation
P.O. Box 6327
Tallahassee FL 32314

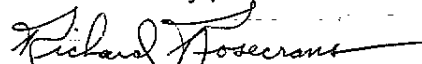
Re: Dissolution Profit Corporation

9000002387679--1
-12/31/97--01084--018
*****43.75 *****43.75

Dear Sir:

Enclosed please find check for \$ 43.75 , fee for the articles of dissolution and fee for a certificate of status. Please find also correct mailing address and telephone number as requested.

Yours truly,


Richard Rosecrans
43744 Gracie Drive
Paisley, FL 32767

Tel. (352) 669-8826

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Diss.

01-08-98

CC

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: DICK ROSECRANS CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: DECEMBER 24, 1997

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.

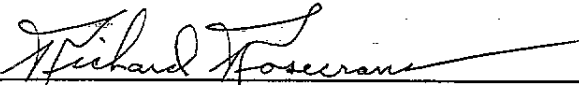
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29TH day of DECEMBER, 19 97

Signature


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

RICHARD ROSECRANS
(Typed or printed name)

PRESIDENT
(Title)

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DIVISION OF CORPORATIONS
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