



**M. E. RINKER, SR.
COMPANIES**

(407) 835-9200
FAX (407) 655-9236

November 24, 1997

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-12/01/97--01123--015
*****96.25 *****96.25

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution of M. E. Rinker, Sr. Companies, Inc.

Dear Sirs:

Enclosed are Articles of Dissolution for M. E. Rinker, Sr. Companies, Inc. The dissolution is to be effective as of December 1, 1997.

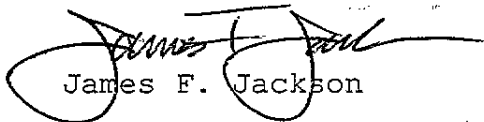
Also enclosed is a check to cover the following fees:

ITEM	FEE
1. Filing fee	\$35.00
2. Certified copy	52.50
3. Certificate of Status	<u>8.75</u>
TOTAL	<u>\$96.25</u>

FILED
97 DEC -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please call if you should have any questions or comments. Thank you for your assistance.

Sincerely,


James F. Jackson

/sy
Encls: Articles of Dissol.
Ck.#6225 for \$96.25

Uoldis

VS DEC 8 1997

ARTICLES OF DISSOLUTION

FILED
97 DEC -1 PM 2:32
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: M. E. RINKER, SR. COMPANIES, INC.,

310 Okeechobee Boulevard, Suite 100, West Palm Beach, FL 33401

Shareholders approved October 24, 1997

SECOND: The date dissolution was authorized: to be effective on December 1, 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

N/A

(voting group)

Signed this 25 day of November, 19 97

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

David B. Rinker

(Typed or printed name)

Chairman

(Title)

