

K59255

R.S. Yates
Box 705
Paris, IL. 61944
Ofc. (217) 463-3647

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

February, 2, 2000


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-02/07/00--01084--015
*****43.75 *****43.75

Dear Sirs:

Please accept the enclosed executed Articles of Dissolution for R.S. YATES, P.E., INC., incorporated on January 19, 1989 in the State of Florida, document number K59255. The reason for this dissolution is that I have moved to Paris, IL. and am no longer engaged in business in Florida. I request a Certificate of Dissolution, and have enclosed a total of \$43.75 to cover costs in accordance with your instructions.

Thank you for your consideration in this matter.

Sincerely,


Richard S. Yates, P.E.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 8:15

FILED

ARTICLES OF DISSOLUTION

FILED
00 FEB -7 AM 8:15
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: R.S. YATES, P.E., Inc.

SECOND: The date dissolution was authorized: FEBRUARY 1, 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:

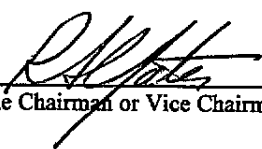
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 1st day of FEBRUARY, 19 2000

Signature


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

RICHARD S. YATES, PRESIDENT

(Typed or printed name)

(Title)