

K71060

WAYNE E. ROWLEE

Attorney at Law

Member
Florida Bar
346462

*Florida Supreme Court Certified
County and Family Mediator
9709CF*

Telephone: (941) 675-1328
Fax: (941) 675-5992

*Mailing Address:
30 Hardee Street
LaBelle, FL 33975-0640*

*Location:
30 Hardee Street*

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: H. L. Bennett, Inc.
H. L. Bennett Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 PM 2:04

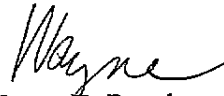
APPROVED
AND
FILED

Dear Sir or Madam:

Enclosed please find two Articles of Dissolution with regard to the above corporations. I have also enclosed my checks for the filing fees.

Should you have any questions with regard to this, please contact me.

Yours truly,



Wayne E. Rowlee

WER/bh

Diss
9/22/98
DWS


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

ARTICLES OF DISSOLUTION FOR H. L. BENNETT CONSTRUCTION, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is H. L. BENNETT CONSTRUCTION, INC.
- SECOND: The articles of incorporation were filed on March 6, 1989.
- THIRD: The document number of this corporation is K71060.
- FOURTH: H. L. Bennett is the only stockholder, officer, and director.
- FIFTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14 day of September, 1998.



H. Larry Bennet
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED