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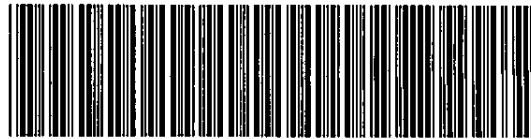
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 24 2014

C. CARROLL

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ATTORNEY AT LAW  
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WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

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July 2, 2014

Division Of Corporation  
Attention: Dissolution Division  
The Capitol  
409 East Gaines Street  
Tallahassee, Florida 32304

re: Acts Construction, Inc.

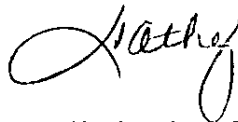
Dear Reader:

Enclosed for filing is the original of the **Articles Of Dissolution** for **Acts Construction** with a copy of the Action By Consent. Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original **Articles Of Dissolution** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey  
Legal Secretary to  
Blair M. Johnson, Esquire

kad  
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO 607.1403 OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT OF  
ACTS CONSTRUCTION, INC.

FILED  
14 JUL -8 AM 9:02

To: Department Of State  
Tallahassee, Florida 32304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned, being the sole Director of the corporation hereinafter named, adopts the following Articles Of Dissolution:

1. The name of the corporation is **ACTS CONSTRUCTION, INC.**
2. The date of issuance of its certificate of incorporation is **May 19, 1989.**
3. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Officer</u>	<u>Address</u>
LYNN N. CROSWELL	President	7015 Charingmoor Court Orlando, Florida 32818
KERI D. PLACKE	Vice President	3274 Overland Road Apopka, Florida 32703
MARY D. CROSWELL	Secretary	Post Office Box 680427 Orlando, Florida 32868

4. The names and respective addresses of the Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
LYNN N. CROSWELL	7015 Charingmoor Court Orlando, Florida 32818
KERI D. PLACKE	3274 Overland Road Apopka, Florida 32703
MARY D. CROSWELL	Post Office Box 680427 Orlando, Florida 32868

5. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its Shareholders in accordance with their respective rights and interest or no property or assets remained to be distributed among the Shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
8. The corporation elected to dissolve by unanimous written consent of its Shareholders, and such written consent has been signed by all Shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or the corporation elected to dissolve by act of the corporation, a Resolution to dissolve having been duly adopted by the Shareholders on July 2, 2014 is attached to these Articles.

Dated: July 2, 2014.

**ACTS CONSTRUCTION, INC.**

BY: \_\_\_\_\_

**LYNN N. CROSWELL, President**

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of July, 2014 by **LYNN N. CROSWELL** who is the President of Acts Construction, Inc., who is personally known to me OR who has produced his Florida Drivers License as identification and that he severally acknowledged executing the same freely and voluntarily under authority duly vested in him by said corporation.

  
**Notary Public**

**My commission expires:**



KATHY ANN DICKEY  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE145082  
Expires 12/18/2015

FILED

14 JUL -8 AM 8:41

**SHAREHOLDERS AND BOARD OF DIRECTORS ACTION BY CONSENT  
IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS  
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
ACTS CONSTRUCTION, INC.**

COPY

The undersigned, being all of the Shareholders and all of the members of the Board Of Directors of **ACTS CONSTRUCTION, INC.**, hereby consent to and take the following action in lieu of a special meeting of Shareholders and special meeting of the Directors of the Corporation and instruct the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Corporation.

1. The Shareholders and Directors hereby waive all notice of the special meeting as required by the By-Laws and Florida Law.
2. All of the Shareholders and Directors hereby consent to the dissolution of this Corporation to be effective on the date of filing the Article Of Dissolution with the Office of the Secretary Of State in Tallahassee, Florida.
3. The Officers are directed to take all necessary actions to wind up and liquidate or distribute the assets and pay its liabilities of **ACTS CONSTRUCTION, INC.**
4. The President is directed to immediately file the Articles of Dissolution with the Secretary of State.

Execution of this Certificate by the undersigned, being all of the Shareholders and all of the members of the Board Of Directors, pursuant to Section 607.0704 and Section 607.0821 of the Florida Statutes and the subsequent insertion of this Certificate in the minute book of the Corporation, prior to the taking of the action authorized by this Corporation, waives any requirements of a formal meeting of the Shareholders or Board Of Directors to conduct the business referred to herein.

Dated this 2nd day of July, 2014.

  
LYNN N. CROSWELL, Shareholder/Director

  
KERRI D. PLACKE, Shareholder/Director

  
MARY D. CROSWELL, Shareholder/Director