To: FL Dept. of State Subject. 001641.106202

**Division of Corporations** 

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## Florida Department of State

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## DISSOLUTION OR WITHDRAWAL

BILL HALFACRE CONSTRUCTION COMPANY, INC.

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TALLAHASSEE.

## ARTICLES OF DISSOLUTION OF BILL HALFACRE CONSTRUCTION COMPANY, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

<u>First</u>: The name of the corporation as currently filed with the <u>Florida</u> Department of State: Bill Halfacre Construction Company, Inc.

Second: The document number of the corporation: K99022

Third: The date dissolution was authorized: June 22, 2009.

Fourth: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: 6/33/09

By

John J. Cox, III Its President

 $W_{2}$  Halfacre Construction Company, Inc\articles of dissolution.doc