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L13210

December 17, 1999

FILED  
99 DEC 28 PM 3:13  
TALLAHASSEE, FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700003074957-9  
-12/20/99-01073-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Chevalier Construction, Inc.  
File No.: 10822

Gentlemen:

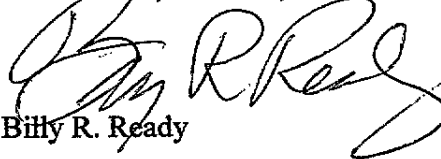
Enclosed are Articles of Dissolution of the above captioned corporation together with Written Consent on behalf of the Stockholders and Directors for filing in order to dissolve this corporation.

Also enclosed is our check in the amount of \$35.00 for filing fees.

Thank you for your assistance. If further information is needed, please advise.

Yours very truly,

WADDELL, READY, PICKETT AND BOUCHILLON, P.A.

  
Billy R. Ready

DISS  
1-10-00  
BRS

BRR:rsr

Enc.

cc: Chevalier Construction, Inc.

**ARTICLES OF DISSOLUTION  
Of  
CHEVALIER CONSTRUCTION, INC.**

**FILED**  
99 DEC 28 PM 3:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is **CHEVALIER CONSTRUCTION, INC.**

**SECOND:** Dissolution was authorized on 12-1, 1999.

**THIRD:** The number of votes cast by the shareholders was unanimous and sufficient for approval.

**FOURTH:** The number of votes cast for dissolution by the only voting group entitled to vote separately on the plan to dissolve was unanimous and sufficient to approve.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

**CHEVALIER CONSTRUCTION, INC.**  
A Florida corporation

By Thomas Chevalier  
Its President

Attest John Chevalier  
Its Secretary

(CORP. SEAL)

Written Consent of the Stockholders and Directors in  
Lieu of Special Meeting of the Stockholders and  
Board of Directors Pursuant to Sections 607.0704 and  
607.0821 of the Florida Business Corporation Act  
**CHEVALIER CONSTRUCTION, INC.**  
At a Meeting to Liquidate and Dissolve

The undersigned, being all the Stockholders and Directors of the above named corporation, based on the recommendation of the Board of Directors hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Stockholders:

RESOLVED, that the corporation be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. file all required forms with the Internal Revenue Service , together with a copy of this consent,
2. transfer all of the assets of the corporation consistent with the Plan of Liquidation of the corporation.
3. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. file a Certificate of Dissolution with the Secretary of State in Tallahassee, Florida,
5. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Dated \_\_\_\_\_

Shareholders

*Thomas Chevalier*  
*John Chevalier*

Directors

*Thomas Chevalier*  
*John Chevalier*