LAW OFFICES WILLIAM H. GRACE, P.A. 2449 FIRST STREET POST OFFICE BOX 2119 FORT MYERS, FLORIDA 33902

TELEPHONE (941) 334-8851

FAX (941) 334-7799

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July 24, 2000

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Kennedy Construction, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Dissolution of Kennedy Construction, Inc. together with original Consents to the Dissolution and a check in the sum of \$43.75 representing the following:

Filing Fees	5	\$3	35.00
Certified C	Copy	\$	8.75

Once the Articles have been approved and file, please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely yours, Laura A. Strauss Legal Assistant

/las Enclosures



VOILL 2 8 2000.

## ARTICLES OF DISSOLUTION

## OF

#### KENNEDY CONSTRUCTION, INC.

ECRETARY OF STATE 1) The name of the corporation is KENNEDY CONSTRUCTION, INC.

2) The date of issuance of its Certificate of Incorporation is December 18, 1989.

3) The corporation has issued shares of stock to the following:

RICHARD E. KENNEDY, JULIE L. DeBORD f/k/a JULIE LYNN PINNICKS, RICHARD E. KENNEDY and ELISE B. KENNEDY

4) The corporation has ceased to do business.

5) No debts of the corporation remain unpaid.

6) 100% of the shareholders have consented to the dissolution

of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed

these Articles of Dissolution of KENNEDY CONSTRUCTION, INC., this 9th day of \_, 2000.

(SEAL)

FILED

00 JUL 26 AM 11: 39

RICHARD E. KENNEDY President and Director

# STATE OF FLORIDA

## COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, this ////h day of \_\_\_\_\_\_\_, 2000, personally appeared, RICHARD E. KENNEDY, President and Director of KENNEDY CONSTRUCTION, INC., who known to me and known to be the person who executed the foregoing Articles of Dissolution of KENNEDY CONSTRUCTION, INC., who is <u>personally</u> known to me or who has produce \_\_\_\_\_\_\_\_ as identification and who did take an oath.

9 H WITNESS my hand this and seal day of 2000. PRINT NAME OF NOTARY PUBLIC NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
LAURA A STRAUSS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC671217
MY COMMISSION EXP. SEPT 2,2001

(SEAL)

## SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being 100% of the shareholders of KENNEDY CONSTRUCTION, INC., hereby consent to the voluntary dissolution of the corporation.

Dated this 19 day of JULY , 2000.

Elise B. KENNEDY Hernedy

## SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being 100% of the shareholders of KENNEDY CONSTRUCTION, INC., hereby consent to the voluntary dissolution of the corporation.

\_\_\_\_, 2000. uler Dated this \_/9th day of \_\_\_\_\_

RICHARD E. KENNEDY

## SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

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The undersigned, being 100% of the shareholders of KENNEDY CONSTRUCTION, INC., hereby consent to the voluntary dissolution of

the corporation. Dated this  $\underline{/}$  day of  $\underline{}$ \_, 2000.

JÚLIE L. DeBORD f/k/a JULIE LYNN PINNICKS