

L44175

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000281018 3)))



H070002810183ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)
Account Number : 075410003271
Phone : (954)525-1000
Fax Number : (954)463-2030

FILED
07 NOV 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

WILLARD BROTHERS CONSTRUCTION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED
2007 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

●
**ARTICLES OF DISSOLUTION
OF
WILLARD BROTHERS CONSTRUCTION, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is WILLARD BROTHERS CONSTRUCTION, INC. (the "Corporation").

ARTICLE II

The dissolution was authorized on November 13, 2007.

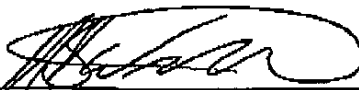
ARTICLE III

The dissolution was approved by Unanimous Written Consent in Lieu of a Special Meeting of the sole shareholder and sole member of the Board of Directors of the Corporation on November 13, 2007, which constitutes a sufficient number of votes cast for approval of the dissolution.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving under the laws of the State of Florida, has executed these Articles of Dissolution this 16th day of November, 2007.



Alan B. Willard,
President and Sole Director

#4874641_v2

FILED
07 NOV 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA