

L44205

Joe K. Lackey Construction Co.

2119 S. Venus Street

Tampa, Florida 33629

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 12:21

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800004325138--0**
-05/29/01--01071--009
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Uo/k/s

V SHEPARD JUN 7 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Joe K. Lackey Construction Company/ Document Number-L44205

SECOND: The date dissolution was authorized: May 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE):

☒ The shareholders approved dissolution. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this 15TH day of May, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

Joe K. Lackey
(Typed or printed name)

President
(Title)