

L4-9723
LAW OFFICES OF
DRIS, KOUSKOUTIS & STAVRAKIS, LLP
ATTORNEYS AND COUNSELORS AT LAW

A REGISTERED LIMITED LIABILITY PARTNERSHIP

MICHAEL E. DRIS
N. MICHAEL KOUSKOUTIS
STEVE STAVRAKIS

PLEASE REPLY TO:

Clearwater Tarpon
 Tampa

PLEASE REPLY TO:
Clearwater Office
(813) 443-7066

May 7, 1998

SECRETARY OF STATE
The Capitol, Plaza Level 2
Tallahassee, FL 32399-0250

RE: Articles of Dissolution for HIGHWAY CONTRACTING, INC.

Dear Sir/Madame:

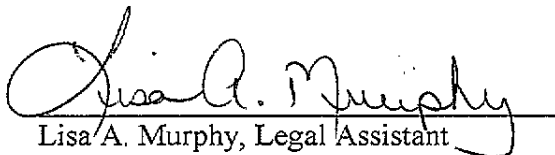
Enclosed please find the original and one (1) copy of the above-referenced Articles of Dissolution. Please process these Articles as soon as possible.

I have also enclosed our client's check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution. In addition, enclosed is a self-addressed stamped envelope for returning the conformed copy.

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to contact me at (813) 443-7066.

Sincerely,

DRIS, KOUSKOUTIS & STAVRAKIS, LLP


Lisa A. Murphy, Legal Assistant
to Michael E. Dris, Esquire

Vlam
Enclosures

pc: Highway Contracting, Inc.

MC
OK 5/20

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LSA GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD DATE ADDED
DATE 5/19
EOD EXAM OKG

4/30

FILED
98 MAY 11 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLEARWATER OFFICE
2469 Enterprise Road, Suite B
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ARTICLES OF DISSOLUTION
FOR
HIGHWAY CONTRACTING, INC.

The undersigned, acting as the Sole Shareholder and Director of HIGHWAY CONTRACTING, INC. (the "Corporation"), adopts these Articles of Dissolution under the Florida Business Corporation Act (the "Act"), as follows:

Article I.
Name

The name of the Corporation to be dissolved is:

HIGHWAY CONTRACTING, INC.

Article II.
Effective date of Dissolution

The dissolution is authorized as of the date of the filing of these Articles of Dissolution.

Article III.
Approval by Shareholders/Directors

The dissolution was approved by the sole Shareholder of the Corporation and the number cast for dissolution was sufficient for a unanimous approval. The date of adoption is April 30, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30 day of April, 1998.

SOLE SHAREHOLDER:

SOLE DIRECTOR:


IRNIK. PARIANOS, Shareholder


IRNIK. PARIANOS, Director

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TALLAHASSEE, FLORIDA