# 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

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

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Enclosures

pc: Highway Contracting, Inc.

ALITHORIZATION BY PHONE TO

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TARPON SPRINGS OFFICE 29 N. Pinellas Avenue Tarpon Springs, FL 34689 Telephone (813) 943-8575 Telecopier (813) 943-8754 TAMPA OFFICE 4144 N. Armenia Avenue #300 Tampa, FL 33607 Telephone (813) 348-4944 Telecopier (813 943-8754

CLEARWATER OFFICE 2469 Enterprise Road, Suite B Clearwater, FL 33763 Telephone (813) 724-8811 Telecopier (813) 724-8866

## 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.

<u>Name</u>

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.

<u>Approval by Shareholders/Directors</u>

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

**SOLE SHAREHOLDER:** 

**SOLE DIRECTOR:** 

IRBITE. PARIANOS, Director

IRINE PARIANOS, Shareholder