

M87717

Gregory Bulfinch Const. Inc.
955 Bear Island Circle
W. P. B. FL 33409
Ph: 561-301-1591
561-838-9446

2-15-00

Dear Sir,

Please send 1 certified copy
of the dissolution to the above
address.

0000003150610--8
-02/28/00--01168--010
*****43.75 *****43.75

Thanks You
J. SC
Pres.

FILED
00 FEB 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
KPB
39

ARTICLES OF DISSOLUTION

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

FILED
00 FEB 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Gregory J. Giuliano
Construction Inc.

SECOND: The date dissolution was authorized: Feb. 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. 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 provided 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 15 day of Feb, 2000

Signature

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

Gregory Giuliano
(Typed or printed name)

President
(Title)