

P00000054778

12/07/00

RE: Dissolve Corporation/certified copy of dissolution
return address: 200003495552-4

-12/11/00-01139-013

*****43.75 *****43.75

Sylvie Nadeau Marc Champlain
Champlain construction
& renovation inc
978 sw 114th terrace
Davie FL 33325

telephone number:

(954) 236-3081

FILED
00 DEC 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sylvie Nadeau

Dissolution

T BROWN DEC 15 2000

ARTICLES OF DISSOLUTION

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

FILED
00 DEC 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Champlain construction
& renovation, inc.

SECOND: The date dissolution was authorized: 12 / 07 / 00

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

Marc - Champlain, Sylvie Nadeau shareholders.
(voting group)

Signed this 7th day of December, 2000.

Signature

Sylvie Nadeau

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

Sylvie Nadeau

(Typed or printed name)

vice President, Registered Agent

(Title)