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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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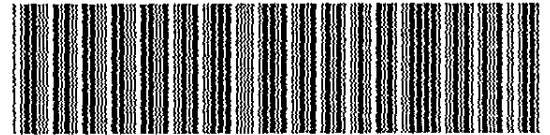
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
9/10/03
SF

Cauley
Construction, Inc.

Licensed - Insured

CG-0005895

September 2, 2003

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
Cauley Construction II, Inc.
Tax ID 65-1025868

To Whom It May Concern:

Attached please find an original Articles of Dissolution for Cauley Construction II, Inc. along with our check in the amount of \$43.75 for the filing fee and for a certified copy.

If you have any questions or concerns, please do not hesitate to contact me at (954) 984-4133.

Thank you.

Sincerely,


Michael E. Cauley

Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAULEY CONSTRUCTION II, INC.

SECOND: The date dissolution was authorized: AUGUST 1, 2003

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 29 day of AUGUST, 2003

Signature


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

MICHAEL E. CAULEY

(Typed or printed name)

PRESIDENT

(Title)