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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941) 923-0964
Fax Number : (941) 925-4874

FILED
03 MAY -2 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

HIGHTOWER CONSTRUCTION, INC.

RECEIVED
03 MAY -2 PM 12:33
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
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MAY-02-03 11:22AM

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ARTICLES OF DISSOLUTION

FILED
03 MAY -2 PM 1:06
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: HIGHTOWER CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: DEC. 31, 2002

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 1ST day of MAY, 2003

Signature

Patrick E. Monroe

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

PATRICK E. MONROE

(Typed or printed name)

PRESIDENT

(Title)

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