P01000042813

LAW OFFICES.

Richard M. Behr

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Licensed in Florida and Illinois

Attorney At Law\_

November 30, 2001

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700004701877---8 -12/03/01--01036--024 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re:

Articles of Dissolution Gart Construction, Inc.

Dear Sir or Madam,

Enclosed, pleased find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is my check for \$35.00 to cover the fee for filing. Please process the Articles and send me confirmation of the Dissolution at the above address.

If you need further information, please call or write.

Sincerely,

Richard M. Behr

RMB/nb encl.

OI DEC -3 PM 3: 30
SECRETARY OF STATE

0:55. 12/5/01 Sparger



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 26, 2001

Richard M. Behr Post Office Box 1807 Key Largo, FL 33037

SUBJECT: GART CONSTRUCTION, INC.

Ref. Number: P01000042813

We have received your document for GART CONSTRUCTION, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please check the appropriate box in paragraph THIRD.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 301A00062579

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation, submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is: Gart Construction, Inc.

SECOND:

The date dissolution was authorized: 11/09/01

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:

ALL SHAREHOLDERS AND ALL DIRECTORS. (Voting group)

Signed this 9th Day of November, 2001.

Signature:

By the Chairman or Vice-Chairman of the Board, President, or other Officer

CURTIS L. GARTENMAYER

President and Chairman of the Board

ECRETARY OF STATE

דורבט