P01000067642

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TRANSMITTAL LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Division of Corporations	
SUBJECT: Articles of Dissolution - Chatoney Construction, Inc.	
DOCUMENT NUMBER: P01000067642	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
William (Bill) Chatoney (Name of Person) Chatoney Construction, Inc. (Name of Firm/Company)	
(Name of Firm/Company)	
P. D. Box 756 (Address)	
Lynn Haven Florida 32444 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
William (Bill) Chatoney at (850) 265-3229 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations	

409 E. Gaines Street

Tallahassee, Florida 32399

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: <u>Chatoney Construction</u> , <u>Inc.</u>
EIN: 59-3730963
SECOND: The date dissolution was authorized: December 29 = 2004
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 29th day of December, 2004.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
William (Bill) Chatoney (Typed or printed name)
President / DWNER