

PO10000072581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

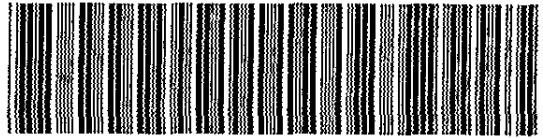
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/29/03 Bruce Page called don't file
Hoid will not when to file.
2/21/03 Bruce Page Authorized
to file Document - Back
Note to 1/30/03 @

Office Use Only



300010966323

01/30/03--01053--004 **35.00

FILED

03 JAN 30 PM 4:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Art Dias
@ 2/21/03

Argent Construction, Inc.

P.O. Box 110897
Naples, Florida 34108
Office (239) 514-4445
Fax (239) 514-4401

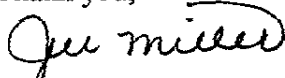
January 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Our return address and contact number is above. Direct line to Bruce Page is (239) 289-1552 and Jill Miller's Direct line is (239) 289-9162.

Thank you,



Jill Miller
Vice President
Argent Construction, Inc.

P.S. A physical address is 817 99th Ave. N., Naples, Florida 34108

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 JAN 30 PM 4:00
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: Argent Construction, Inc.

SECOND: The date dissolution was authorized: 01/28/03

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:

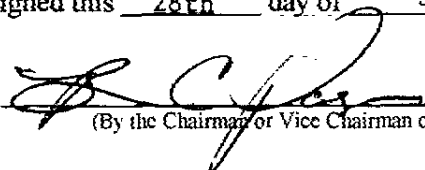
The number of votes cast for dissolution was sufficient for approval by

Bruce Page and Jill Miller

(voting group)

Signed this 28th day of January, 03

Signature


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

Bruce Page (President) Jill Miller (Vice President)
(Typed or printed name)

President and Vice President
(Title)