P01000076429

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222



Conti	ractors Surveying	OF.
	Augustine, Inc	

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Requested by:

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Signature

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Will Pick Up ___

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.
 - 2. The names and respective addresses of its officers are:

V. J. Usina, III, President 4699 Avenue A St. Augustine, Florida 32084

John W. Allen, Secretary 4699 Avenue A St. Augustine, Florida 32084

3. The names and respective addresses of its directors are:

V. J. Usina, III, President 4699 Avenue A St. Augustine, Florida 32084

John W. Allen 4699 Avenue A St. Augustine, Florida 32084

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
- 5. All remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interest, except for such assets as are needed to discharge the remaining obligations of the corporation.
 - 6. There are no actions pending against the corporation in any Court.
- 7. A statement of intent to dissolve the corporation by the majority of its shareholders which is sufficient for its approval is attached hereto as Exhibit A.

2002 JUN - 6 PM 12: 17
SECKETARY OF STATE
TALL AHASSEE, FLORIDA

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8. The corporation shall be dissolved effective upon the filing and acceptance of these Articles of Dissolution by the Secretary of State of Florida.

May DATED: April 30, 2002.

CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

STATE OF FLORIDA COUNTY OF ST. JOHNS

Before me, the undersigned authority, personally appeared V. J. Usina, III, and John W. Allen, known to me, who executed the foregoing in my presence as President and Secretary of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

DATED this <u>304h</u> day of April, 2002.

★My Commission CC847209 Expires June 16, 2003

Amy Thornton
Amy Thornton

My commission expires: 6/16/2003

CONSENT OF SHAREHOLDERS FOR VOLUNTARY DISSOLUTION OF CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

The undersigned, V. J. Usina, III and John W. Allen, being a majority of the shareholders of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC., a Florida corporation, which is sufficient for its approval in accordance with §607.1402, Florida Statutes, do hereby consent to the voluntary dissolution of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC. to be effective upon the filing of the Articles of Dissolution with the Florida Secretary of State.

DATED: April 30, 2002.

Dalama III

V. J. Usina, III

John W. Allen

Shareholders of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

STATE OF FLORIDA COUNTY OF

Before me, the undersigned authority, personally appeared V. J. Usina, III and John W. Allen, known to me, who executed the foregoing in my presence as shareholders of CONTRACTORS SURVEYING OF ST. AUGUSTINE, INC.

DATED this 3014 day of April, 2002.

NOTARY PUBLIC

Printed name of notary

My commission expires: 6/16/2003

★My Commission CC847209 Expires June 16, 2003