

P010000083250

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee
FL 32314

100005002351--3
-02/26/02--01005--008
*****43.75 *****43.75

Dear Sir,
Please find enclosed the Articles
of Dissolution for Smith and Pollard
Excavating P.A. Inc. and our check for
\$43.75. Please also issue a Certificate
of Status.

Thank you for your assistance

James H. Pollard
123 Hill Court
Sebring FL 33875
(863) 465-1628.

James H. Pollard

Document NO.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

SMITH & POLLARD EXCAVATING P.A., INC.

SECOND: The date dissolution was authorized: X 2-18-02

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.

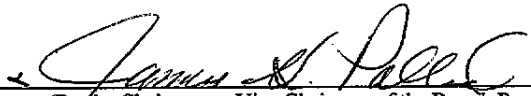
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this X 18 day of X FEB, 2002.

Signature


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

JAMES H. POLLARD
(Typed or printed name)

X Vice President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA