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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

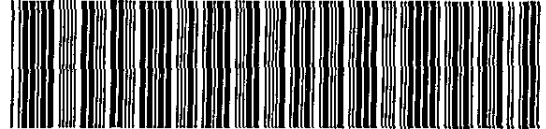
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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*Veldris  
T. Lewis*

SECRET  
FILING OFFICE

04 JUL -9 PM 12:27

FILED

CARTER & HASICK CONSTRUCTION, INC.  
720 59<sup>th</sup> St. S.  
Gulfport, FL 33707

June 30, 2004

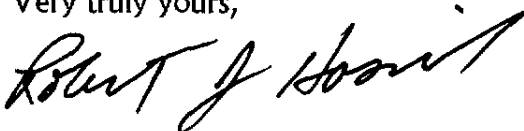
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Carter & Hasick Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original Short Form Certificate of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee and certificate of status for Carter & Hasick Construction, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert J. Hasick", written in a cursive style.

Robert J. Hasick  
Secretary

Enclosures

FILED  
04 JUL -9 PM 12:27  
SECRETARY OF STATE  
ALLIANCE

ARTICLES OF DISSOLUTION

of

CARTER & HASICK CONSTRUCTION, INC.

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is Carter & Hasick Construction, Inc.

ARTICLE II - OFFICERS

The officers of the corporation are as follows:

Robert J. Hasick  
James G. Carter, III

ARTICLE III - DIRECTORS

The directors of the corporation are as follows:

Robert J. Hasick  
James G. Carter, III

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

#### ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

#### ARTICLE VII - RESOLUTION TO DISSOLVE

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the shareholders and directors of the corporation as of June 30, 2004.

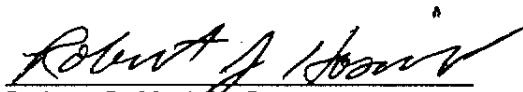
#### ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

#### ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.


IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 30th day of June, 2004.

  
Robert J. Hasick, Secretary

STATE OF FLORIDA                    I  
COUNTY OF PINELLAS            I

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert J. Hasick known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 30th day of June, 2004.

  
Notary Public, State of Florida at Large  
My commission expires:

