

**FILED**  
**Nov 20, 2015**  
**Secretary of State**

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
AMODIE ENGINEERING AND CONSTRUCTION, INC.
- SECOND:** The document number of the corporation: P03000007358
- THIRD:** The date dissolution was authorized: November 20, 2015  
Effective date of dissolution: November 20, 2015
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHRISTINA A. AMODIE PRESIDENT  
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

AMODIE ENGINEERING AND CONSTRUCTION, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

(A) THE NAME AND ADDRESS OF THE CREDITOR; (B) THE AMOUNT CLAIMED DUE; (C) A COPY OF THE AGREEMENT OR CONTRACT FOR SERVICE PROVIDED AND INVOICES; AND (D) PROOF THAT SERVICES FOR WHICH PAYMENT IS CLAIMED WERE PROVIDED

Mailing address where claims can be sent:

200 VILLAGE SQUARE CROSSING  
102  
PALM BEACH GARDENS, FL 33410 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CHRISTINA A. AMODIE

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Electronic Signature of the Person Filing