

APR-2004 09:57

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.**

(((H04000075621 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850)205-0380

**From:**  
 Account Name : BUSINESS FILINGS  
 Account Number : 105256001620  
 Phone : (608)827-5300  
 Fax Number : (608)827-5501

FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

RECEIVED  
 04 APR -9 AM 11:20

**DISSOLUTION**

**MORGAN CONTRACTORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED  
 04 APR -9 PM 3:47  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

Diss.  
 [Signature]  
 4/12/04

**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: **MORGAN CONTRACTORS, INC.**

**SECOND:** The date dissolution was authorized: 4/4/2004

**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 13<sup>th</sup> day of January, 2004.

Signature

Walter S. Morgan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Walter Morgan

WALTER S. MORGAN  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

H0 40000756213

FILED  
04 APR -9 PM 3:47  
STATE OF FLORIDA