

PO 3000077412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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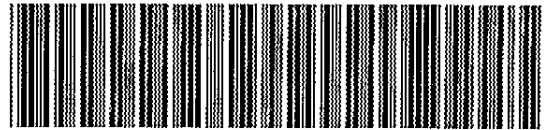
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATJR
10/8/03

**Gallagher Hnatin Construction, Inc.
4252 Central Sarasota Parkway, Suite 423
Sarasota, FL 34238**

September 29, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Gallagher Hnatin Construction, Inc. P03000077412

Dear Division of Corporations:

Enclosed is an original and a copy of our "Articles of Dissolution" along with a check in the amount of \$43.75. Please dissolve this corporation at your earliest convenience.

Secondly, please note that the mailing address and primary place of business has changed from 5860 Midnight Pass Road in Sarasota to the following new address:

4252 Central Sarasota Parkway, Suite 423
Sarasota, FL 34238

Primary Contact/Agent: Gregory A. Hnatin (941) 350-2094

Please return the certified copy of the Articles of Dissolution to the Central Sarasota Parkway address. Please note I have also written a separate letter asking for the change in mailing address and primary place of business.

Best Regards



Gregory A. Hnatin
Secretary/Treasurer/Shareholder

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GALLAGHER HWATIN CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 9-29-03

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 29TH day of SEPTEMBER, 2003.

Signature



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

GREGORY A HWATIN, SECRETARY
(Typed or printed name)

SECRETARY/TREASURER
(Title)