

P03000134706

Douglas King
8458 Lenox Ave.
Jax. Fl. 32221

(Address)

(City/State/Zip/Phone #)

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Dissolution
LFS
2-24-04

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 FEB 26 PM 12:33

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

FIRST: The name of the corporation is: Doug King Construction Co.

SECOND: The date dissolution was authorized: 02-19-04

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

Doug King
(voting group)

Signed this 19 day of February, 2004

Signature Douglas L. King
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas L. King
(Typed or printed name)

President
(Title)