

3/19/2021

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Account Name : SHUFFIELD LOWMAN
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**DISSOLUTION OR WITHDRAWAL
AMERICAN GEOTECHNICAL, INC.**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
AMERICAN GEOTECHNICAL, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "AMERICAN GEOTECHNICAL, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on April 20, 2004, and the Corporation was assigned Document Number P04000067298.

THIRD: Date dissolution was authorized: March 11, 2021
Effective date of dissolution (if different from date of filing): N/A

FOURTH: 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 the shareholders through voting groups. The number of votes cast for dissolution was sufficient for approval by _____

AMERICAN GEOTECHNICAL, INC.

By: Donna M. Gartner
Donna M. Gartner, President

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL

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