

P04000111473

KEITH W MEISEL P.A.  
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(City/State/Zip/Phone #)

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08 JUL -3 PM 21 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 08 2008

**ARTICLES OF DISSOLUTION**

FILED

08 JUL -3 PM 2:58

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 as currently filed with the Florida Department of State:

**TSW CONSTRUCTION CONSULTANTS, INC.**

SECOND: The document number of the corporation: P04000111473

THIRD: The date dissolution was authorized: June 24, 2008

FOURTH: Adoption of Dissolution (Check One)

☒ [X] 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 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)

Signature: \_\_\_\_\_

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Keith W. Meisel

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35.00**