P06000086297

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SECRETARY OF STATE

effective date 9-30-08

Dissolution

9/30/08

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: W T GREENE CONSTRUCTION, INC. DOCUMENT NUMBER: P06000086297 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher B. Knox (Name of Contact Person) (Firm/Company) 300 South Pine Island Road, Suite 210, (Address) Plantation, FL 33324 (City/State and Zip Code) For further information concerning this matter, please call: 898-8382 William T. Greene (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:
	W T GREENE CONSTRUCTION, INC.
SECOND:	The document number of the corporation (if known): P06000086297
THIRD:	The date dissolution was authorized: September 16, 2008
,	Effective date of dissolution <u>if applicable</u> : September 30, 2008 (no more than 90 days after dissolution file date)
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. $9-30-65$
	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
	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)
	William T. Greene
	(Typed or printed name of person signing)
	President & Director
	(Title of person signing)

Filing Fee: \$35