May 15, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Gannon Construction & Design Company of Vietnam

97 MAY 19 PH 12: 59
SECRETARY OF STATE
TALLAMASSEE FILOSIA

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced company, in duplicate, along with the required \$35.00 dissolution fee.

If you need anything further to dissolve this corporation, please feel free tocontact me.

Sincerely,

Vol. Diss.

Diane E. Dishon Executive Assistant

Klinn & Histon

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Enclosures

VW5-2797

ARTICLES OF DISSOLUTION

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

riksi.	The name of the corporation is. The Gannon Cons	itruction & Design Company of Vietnam
SECOND:	The date dissolution was authorized: 12-31-96	5
THIRD:	Adoption of Dissolution (CHECK ONE)	
	colution was approved by the shareholders. The num sufficient for approval.	ber of votes cast for dissolution
☐ Diss	solution was approved by vote of the shareholders the	rough voting groups.
eı	The following statement must be separately provided intitled to vote separately on the plan to dissolve:	LICAN DE LA CONTRACTOR
The	number of votes cast for dissolution was sufficient f	for approval by
	One to One in Favor	
	(voting group)	
Signe	ed this 15th day of April	, 19 <u>97</u> .
Signature _	Taly I Marie	
	(By the Chairman or Vice Chairman of the Board, Presiden	it, or other officer)
	Robert Greene	
	(Typed or printed name)	
	Vice President (Title)	