

ANNOUN

FILED
97 MAY 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NW 5-27-97

Gannon Management | Gannon Equities | Gannon Properties | Gannon Real Estate | Gannon Services
12541 Bennington Place | St. Louis, Missouri 63146 | (314) 576-9600

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 is: The Gannon Construction & Design Company of Vietnam

SECOND: The date dissolution was authorized: 12-31-96

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

One to One in Favor
(voting group)

Signed this 15th day of April, 1997.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Greene

(Typed or printed name)

Vice President

(Title)

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