

P93000006743

April 12th, 1999

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may Concern:

Enclosed please find Articles of Dissolution for Hall's Construction Unlimited, Inc. and
a check in the amount of \$35.00 for the filing fee.

Sincerely,

100002840251--8
-04/15/99--01076--004
*****35.00 *****35.00

Russell L. Hall

Russell L. Hall

New Address: 25204 Clocktower Drive
Franklin, TN 37067

New Phone Number: (615) 788-9231

EFFECTIVE DATE
4-30-99

FILED
99 APR 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

See 4/16

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

4-30-99

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

FILED
99 APR 15 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Hall's Construction
Unlimited, Inc.

SECOND: The date dissolution was authorized: 04-12-99
Effective Date - 04-30-99

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

(voting group)

Signed this 12th day of April, 19 99.

Signature Russell L. Hall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUSSELL L. HALL
(Typed or printed name)

President
(Title)