

1 Oak Circle Csw
Ocala FL 34472
Mar 26, 1997

P93000008459
Department of State
Division of Corporations

Enclosed are articles of
Dissolution for McAuliffe Construction
Company Inc. and a check in
the amount of \$43.75 which I
assume is the correct amount for
the filing fee and the return of
a certificate of Status

Thank you

300002128913--4
-03/31/97--01139--013
*****43.75 *****43.75

William J McAuliffe

352-687-1998

WJ

P93000008459
40 Dins

*Cut of Gen
3-31-97

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: Mc Auliffe Construction
Company, Inc.

SECOND: The date dissolution was authorized: 12/31/95

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

the
shareholders
(voting group)

Signed this 31st day of December, 19 95

Signature William J. Mc Auliffe
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William J. Mc Auliffe
(Typed or printed name)

President
(Title)