

P.93000015676

JOHNSON BROS.

P.O. Box 1002 Litchfield, Minnesota 55355-1002
UPS shipping address: 23577 MN Hwy 22

CORPORATION

Telephone: 320-693-2871

April 28, 1999

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

500002858435--2
-04/30/99-01087-010
*****52.50 *****52.50

RE: Nicole Construction Corporation

Ladies and Gentlemen:

Enclosed are the Articles of Dissolution for the above referenced account and a check in the amount of \$52.50 in payment for the filing fee of \$35.00, one certified copy \$8.75 and a certificate of status \$8.75. Also enclosed is a copy of the annual report form, which will not be filed as the corporation is dissolving.

Please send copies to the following address:

Johnson Bros. Corporation
ATTN: Kathy A. Aamot
P.O. Box 1002
Litchfield, MN 55355

Sincerely,

JOHNSON BROS. CORPORATION

Kathy A. Aamot

Kathy A. Aamot
Secretary-Treasurer
320-693-4111 phone
320-693-4112 fax

*Diss
5-6-99
WHS*

Enclosures

FILED
99 APR 30 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nicole Construction Corporation

SECOND: The filing date of the articles of incorporation was: 3/2/93

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of APRIL, 19 99

Signature

Larry D. Thomas

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Larry D. Thomas

(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 12:07

FILED