

P93000022601

Koski & Son, Inc.
4794 Crooked Road
Tallahassee, Florida 32310
(850) 576-3296

April 14, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Koski and Son, Inc.
Document Number: P93000022601

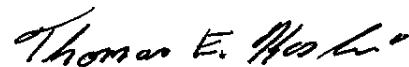
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

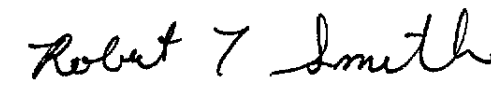
To Whom It May Concern:

This is to advise that the shareholders of Koski and Son, Inc. have met and are consenting to the voluntarily dissolution of the corporation known as Koski and Son, Inc.

Sincerely,


Wesley J. Koski


Thomas E. Koski


Robert T. Smith

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JB

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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: Koski & Son, Inc.

SECOND: The date dissolution was authorized: April 14, 1999

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.

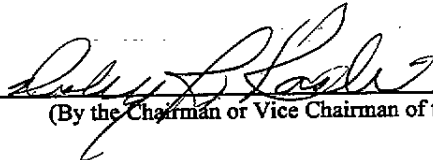
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27th day of April, 19 99.

Signature



President

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

Wesley J. Koski

(Typed or printed name)

President

(Title)

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