

HALLIDAY GROUP

P930 000 49467

May 7, 1997

Certified Mail No. P-157-906-545

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

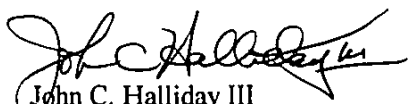
Re: Belt-Halliday Construction Company
FEI Number 65-04229371
Articles of Dissolution

Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution for Belt-Halliday Construction Company, together with a check in the amount of \$35.00 to cover the filing fee for same.

Thank you for your assistance and please feel free to contact me should you have any questions.

Very truly yours,


John C. Halliday III
Executive Vice President

Enclosures

Handwritten notes:
OK
179300 000 49467
5-17-97
JPH
FL 17, 53

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: Belt-Halliday Construction Company

SECOND: The date dissolution was authorized: 9/16/96

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

(voting group)

Signed this 7th day of May, 19 97.

Signature


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

John C. Halliday III
(Typed or printed name)

Executive Vice President
(Title)