

ARCADIS GERAGHTY & MILLER



By Certified Mail
(P 210 322 406)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

3 ARCADIS Geraghty & Miller, Inc.
1099 18th Street
Suite 2100
Denver
Colorado 80202
Tel 303 294 1200
Fax 303 294 1211

LEGAL DEPARTMENT

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-07/15/99-01084--006
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Subject:

Dissolution of Environmental Construction, Inc.

Dear Sir or Madam:

Date:

12 July 1999

Enclosed are the Articles of Dissolution for Environmental Construction, Inc. Also enclosed is our Check No. 256978 in the amount of \$52.50. Please provide us with one certified copy of the dissolution, and one certificate of status.

Contact:

Terri Young

If you have any questions, please call Julie Leuelling at (303) 391-8709.

Sincerely,

ARCADIS Geraghty & Miller, Inc.

Terri Young
Terri Young
Legal Department Secretary

FILED
99 JUL 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ENVIRONMENTAL CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: JULY 15 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.

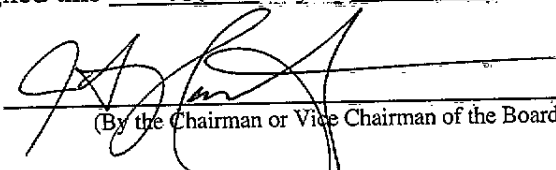
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 15th day of JULY, 19 99

Signature



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

JOE A. HASTEY

(Typed or printed name)

DIRECTOR, CHAIRMAN OF THE BOARD AND VICE PRESIDENT

(Title)

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