

P93000068177

Fisher Construction Group, Inc.

POST OFFICE BOX 4226
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(813) 244-2885 FAX (813) 655-7237
SFISHER@TAMPABAY.RR.COM

MEMO

TO: DIVISION OF CORPORATIONS
FROM: STEVE FISHER
SUBJECT: CORPORATION DISSOLUTION
DATE/TIME: TUESDAY, JANUARY 23, 2001 @ 11:17:54 PM
SENT VIA: US MAIL
PAGES: 2 W/CHECK

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*****43.75 *****43.75

PLEASE FIND THE ENCLOSED ARTICLES OF DISSOLUTION FOR FISHER CONSTRUCTION GROUP, INC. A CERTIFIED COPY OF THE DISSOLUTION CAN BE SENT TO THE ABOVE ADDRESS.

PLEASE LET ME KNOW IF YOU HAVE ANY QUESTIONS.

THANK YOU,
FISHER CONSTRUCTION GROUP, INC.

STEVE FISHER

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 29 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FISHER CONSTRUCTION GROUP, INC.

SECOND: The date dissolution was authorized: 1/22/01

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

STEVE FISHER

(voting group)

Signed this 23 day of JANUARY, 2001.

Signature

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

STEVE FISHER

(Typed or printed name)

PRESIDENT

(Title)