

P93000084677

(Requestor's Name)

PHILLIPS CONSTRUCTION, CO., INC.
535 N. TYNDALL PARKWAY
PANAMA CITY, FL 32404

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

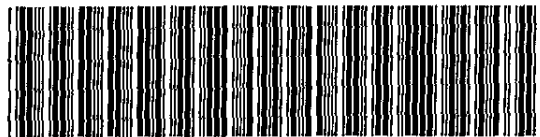
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -7 PM 12:14

FILED

Dissolution

T BROWN FEB 12 2003

ARTICLES OF DISSOLUTION

FILED
03 FEB -7 PM 12:14
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: COCONUT GROVE CAR WASH, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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 31 day of DECEMBER, 2002

Signature

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

John W Phillips

(Typed or printed name)

President

(Title)