

P94000031630

Phillip L. Green
330 North ... #800
Key West, FL 33040

February 5, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

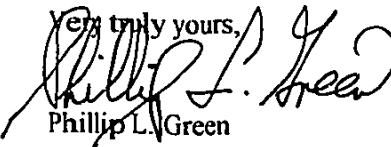
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*****35.00 *****35.00

RE: Articles of Dissolution of Florida Keys Construction Corporation

Dear Sir:

Enclosed are the Articles of Dissolution for Florida Keys Construction Corporation along with a check in the amount of \$35.00 representing the filing fee. Please return to me at the above address.

If you have any questions, please call me at (305) 294-8539.

Very truly yours,

Phillip L. Green

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RECEIVED
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: Florida Keys Construction Corporation

SECOND: The date dissolution was authorized: December 31, 1996

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.

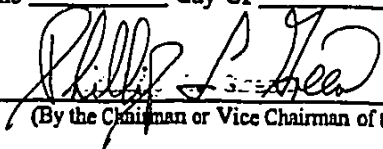
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31 day of December, 19 96

Signature


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

Phillip L. Green

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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