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December 19, 1997

Mark W. Curran
4735 East Trails Drive
Sarasota, Florida 34232

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 23 PM 2:04

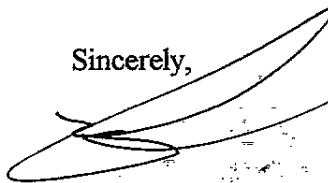
Re: Curran Construction Corporation

Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation.

Please take the action requested and confirm to me when the dissolution is complete. Thank you.

Sincerely,



Mark W. Curran

Diss.
01-06-98
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Curran Construction Corporation

SECOND: The date dissolution was authorized: December 17, 1997

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

100% (voting group).

Signed this 19th day of December, 1997.

Curran Construction Corporation

(Corporation Name)

By Signature Attached.
(Chairman or Vice Chairman or the Board, President, or other officer)

Mark W. Curran

(Typed or printed name)

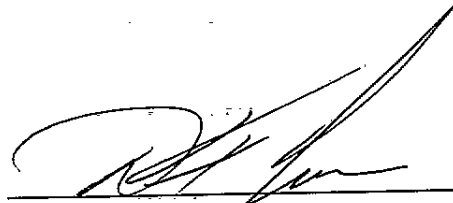
President

(Title)

CERTIFICATE

The undersigned, being the secretary of Curran Construction Corporation, hereby certifies that this is a true and correct copy of the Written Action of the Board of Directors and the Shareholders of Curran Construction Corporation, taken on December 19, 1997.

Dated: December 19, 1997


Assistant Secretary

WRITTEN ACTION OF BOARD OF DIRECTORS AND SHAREHOLDERS

The undersigned, being the shareholders of Curran Construction Corporation, as well as its directors, hereby take the following written action in lieu of holding a meeting.

1. The Corporation's officers and directors authorized the liquidation of the Corporation and transferring all assets, except those retained to meet certain liabilities, to the shareholders as an incident to the plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. Resolved, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1986, be and the same is hereby adopted:

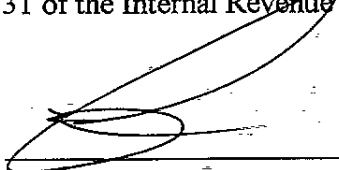
I. Within thirty (30) days after the date of this meeting, counsel for the Corporation shall file Form 966 with the Internal Revenue Service attaching thereto a certified copy of this resolution, indicating that the shareholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

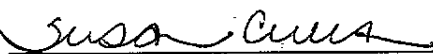
II. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the shareholders as an incident to the plan of complete liquidation adopted by the shareholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

III. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation pursuant to the Florida General Corporation Act, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

IV. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the shareholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the shareholders and directors to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

Dated: December 19, 1997


Mark W. Curran
Director and Sole Shareholder


Susan Curran
Director

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