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20 July, 2000

From: Morrison Construction Co., Inc.  
4240 Alexander Ave.  
Gulf Breeze, FL 32561-5910

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

400003333784--7  
-07/24/00--01128--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Agent,

Enclosed is the Articles of Dissolution for the Morrison Construction Co., Inc. Enclosed also is a check for \$43.75 (\$35.00 for dissolution filing fee; and \$8.75 for a certified copy of dissolution).

Sincerely,

*Tommy R. Morrison*  
Tommy R. Morrison  
President,  
Morrison Construction Co., Inc.  
Phone: (850) 932-0042

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 24 PM 1:57

FILED

*10/1/00*

T. LEWIS JUL 27 2000

## ARTICLES OF DISSOLUTION

FILED  
00 JUL 24 PM 1:57  
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: MORRISON CONSTRUCTION  
Co., Inc.

SECOND: The date dissolution was authorized: MAY 31, 2000

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 20 day of JULY, 2000.

Signature

Tommy R. Morrison  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TOMMY R. MORRISON  
(Typed or printed name)

PRESIDENT

(Title)