

P94000093586

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

FILED
98 MAR 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PCI MASONRY & CONCRETE, INC.
THE FOUNDATION COMPANY
LAYOUT THRU LINTEL

BOB PORTER
PRESIDENT

4505 131ST. AVE. NORTH
UNIT #5
CLEARWATER, FL 33762
TEL. 813-573-3598
FAX 813-573-5054

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF DISSOLUTION

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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: PCI MASONRY & CONCRETE INC.

SECOND: The date dissolution was authorized: 12-31-97

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 97

Signature


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

Robert Porter

(Typed or printed name)

President

(Title)