

P95000067280

September 24, 1997

Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002306588--3
-09/29/97--01152--002
*****43.75 *****43.75

Re: Articles of Dissolution

Dear Ms. Mortham:

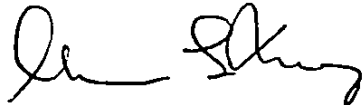
Enclosed are the required forms for voluntary dissolution for the following corporation:

Ivey Construction Company
3471 Olin Baxley Road
Middleburg, FL 32068
Ph (904) 282-1043

Thank you for your attention to the above.

Sincerely,

IVEY CONSTRUCTION COMPANY



George E. Ivey
Vice President

Encl.

Diss.
10-1-97
CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Ivey Construction Company

SECOND: The date dissolution was authorized: July 3, 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

George E. Ivey and Georgia L. Ivey
3471 Olin Baxley Rd., Middleburg, FL 32068
(voting group)

Signed this 24th day of September, 19 97

Signature

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

George E. Ivey

(Typed or printed name)

Vice President

(Title)

OFFICIAL CORPORATE SEAL
IVEY CONSTRUCTION COMPANY
FLORIDA 1996

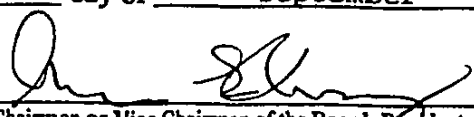
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The number of votes cast for dissolution was sufficient for approval by

Laurence L. Ivey, 13251 Orange Ave., Ft. Pierce, FL 34945
(voting group)

Signed this 24th day of September, 19 97.

Signature


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

George E. Ivey

(Typed or printed name)

Vice President

(Title)

OFFICIAL CORPORATE SEAL
IVEY CONSTRUCTION COMPANY
FLORIDA 1995