

PC95000070858

Requester's Name

FRED DIETZ CONSTRUCTION, INC.  
P.O. Box 380340  
Murdoch, FL 33938

FILED

02 OCT 21 AM 10:23

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

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(Corporation Name) (Document #)

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 10/23

DSS

ARTICLES OF DISSOLUTION

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CLERK 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: FRED DIETZ CONSTRUCTION, INC.  
P.O. BOX 380340 MURDOCK, FL 33938

SECOND: The date dissolution was authorized: OCT. 4, 2002

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.

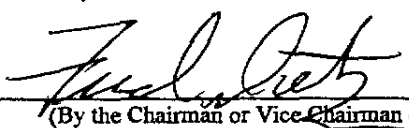
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 24th day of OCT., 2002

Signature

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

FRED DIETZ

(Typed or printed name)

PRES.

(Title)

ACCOUNT NAME: FRED DIETZ CONST. INC.

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

Minutes of a special meeting of the Board of Directors was held at

4260 JAMES ST. UNIT C PT. CHARLOTTE, FL. 33980

on OCT. 4, 2002 at 2:00 p.m.

MAILING ADDRESS IS:  
P.O. BOX 380340 MURDOCK, FL 33980

The President called the meeting to order and directed the Secretary to call the roll of the Directors.

The following Directors answered present:

FRED DIETZ, President

ELLEN DIETZ, Secretary

BERNARD FAIRCLOTH, JR. V.P.

The President then stated that this meeting was called especially at the request of ALL Directors to consider the following business:

Dissolution of the Corporation.

The Secretary then read the Notice of Special Meeting of the Board of Directors and stated that the same was sent to each and every Director in accordance with the By-Laws.

On motion duly made by the President and seconded by the Secretary, the following business was thereupon taken up and transacted:

A vote was taken to dissolve the Corporation.

Approval of the motion was unanimous.

There being no further business to transact, the meeting was adjourned.

Dated the 24th day of OCT. 2002.

Respectfully submitted,

Ellen Dietz, Sec.

, Secretary

[Signature]

Witness