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McDONALD & DEBAY, INC.
Mechanical & Electrical Consulting Engineers

5114 Okeechobee Blvd., Suite 104 ★ West Palm Beach, Florida 33417 ★ (561) 689-1770

FILED
99 NOV 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov. 9, 1999

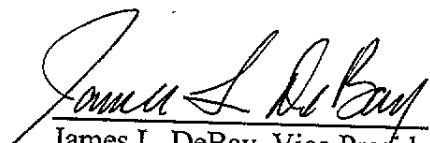
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Articles of Dissolution

Gentlemen:

Enclosed please find an executed copy of Articles of Dissolution for McDonald & DeBay, Inc.
Also enclosed is a check in the amount of \$43.75 for the filing fee (\$ 35.00) and one (1) Certified
Copy of the Dissolution (\$8.75).


James L. DeBay, Vice President
McDonald & DeBay, Inc.

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11-18-99

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ARTICLES OF DISSOLUTION

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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: McDONALD & DEBAY, INC.

SECOND: The date dissolution was authorized: NOV. 1, 1999

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 9TH day of NOVEMBER, 19 99.

Signature

James L. DeBay
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES L. DEBAY
(Typed or printed name)

VICE-PRESIDENT
(Title)