

P96000005671

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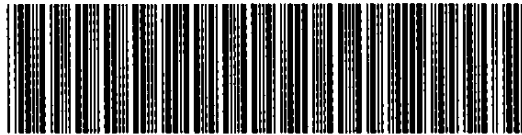
(Business Entity Name)

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06 JUL 17 AM 11:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
06 JUL 17 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*7/17/06*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hanner Construction Company

Signature

Requested by:

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Name Date Time

Walk-In Will Pick Up

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- RA Resignation
- ☒ Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**ARTICLES OF DISSOLUTION**

**FOR**

**HANNER CONSTRUCTION COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of HANNER CONSTRUCTION COMPANY, Inc., a Florida corporation, do hereby adopt and file on behalf of HANNER CONSTRUCTION COMPANY the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the Corporation is **HANNER CONSTRUCTION COMPANY** (the "Corporation")

**ARTICLE II - DATE OF FILING**

The date of filing of the Articles of Incorporation for the Corporation was on January 17, 1996 and the document number of the Corporation is P96000005671.

**ARTICLE III - DISSOLUTION OF CORPORATION**

The dissolution of the Corporation was authorized and approved unanimously by the directors and shareholders of the Corporation on January 1, 2006. The effective date of the dissolution of the Corporation shall be when these Articles of Dissolution are filed with the Florida Secretary of State.

**ARTICLE IV - UNANIMOUS CONSENT**

The unanimous consent of the shareholders and directors of the Corporation authorizing the dissolution of the Corporation is attached to these Articles of Dissolution.

**ARTICLE V - DEBTS**

No debts of the Corporation remain unpaid.

**IN WITNESS WHEREOF**, all of the directors of the Corporation

have executed these Articles of Dissolution which was effective on  
January 1, 2006.

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**JOHN C. HANNER, Director**

**ACTION BY WRITTEN CONSENT IN LIEU OF SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**  
**HANNER CONSTRUCTION COMPANY**

The undersigned, being all of the members of the Board of Directors of Hanner Construction Company, a Florida corporation (the "Corporation") and the sole shareholder of the Corporation, do hereby take and adopt, pursuant to Chapter 607, Florida Statutes, and do hereby submit the following statement of intent to dissolve the Corporation upon written consent of all of its directors and shareholders:

1. The name of the Corporation is Hanner Construction Company, a Florida corporation.

2. All of the members of the Board of Directors of the Corporation and the sole shareholder of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Chapter 607, Florida Statutes.

The foregoing constitutes a complete record of the actions taken and adopted by all of the members of the Board of Directors and shareholders of the Corporation on the 10th day of July, 2006.

  
\_\_\_\_\_  
JOHN C. HANNER, Director  
and sole shareholders