

RPI CONSTRUCTION CORP.

P96000023006

JACK FALIK

11453 NW 48th St.

Coral Springs, FL 33076

954-344-6452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

HT 2-5-99

ARTICLES OF DISSOLUTION

FILED

99 FEB -1 PM 4: 53

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: RPI Construction Corp.

SECOND: The date dissolution was authorized: Dec. 30, 1998

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 21 day of January, 19 99

Signature

Jack Falik - Pres.

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

JACK FALIK

(Typed or printed name)

President

(Title)