



P96000042839

TRI COUNTY GENERAL CONSTRUCTION, INC.

DESIGNS & COLOR, INC.

"Working Together To Serve You Better"

1/18/98

Div. of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
98 JAN 30 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Tri County General Construction

To Whom it May Concern:

The enclosed form and check are to
dissolve Tri County General Construction, ^{Inc.} ~~Cor~~

a Florida Corporation -

400002416884--7
-01/30/98--01021--011
*****35.00 *****35.00

If you need to contact us for any reason
you may do so at (954) 722-3795

Very truly yours,
Tri County General Construction, Inc.
Mark P. Cole

Handwritten initials/signature: W.D.S. and others

Phone (954) 721-7272 • 726-4758

(800) 273-9288

Fax (954) 721-7118

8051 West McNab Road, Tamarac, Florida 33321

State Licensed & Insured CGC002962

S F Internet Plaza <http://sfip.bitshop.com>

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Tri County General Construction, Inc

SECOND: The date dissolution was authorized: 1/30/98

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 27 day of January, 19 98

Signature

Marsha P. Cohen
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marsha P. Cohen
(Typed or printed name)

Secreatry/Treasurer
(Title)