

Southeast
Building
Systems

P96000048065

Phone: (407) 648-1771

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3280 W. 1st St.
Sanford, FL 32771

Phone: (407) 322-5878

December 21, 1998

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

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-12/24/98--01064--015

*****35.00 *****35.00

Gentlemen:

Please find enclosed the following documents:

Articles of Dissolution for Southeast Building
Systems, Inc.

Minutes of Special Meeting Authorizing Dissolution.

Check in the amount of \$35.00 to cover filing fee.

Your prompt attention to the above will be appreciated.

Sincerely,

Donald L. Moore, Jr., President

Encls: As stated.

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1-7-99
DAS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOUTHEAST BUILDING SYSTEMS, INC.

SECOND: The date dissolution was authorized: November 3, 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.

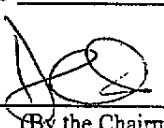
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Stockholders, Officers and Directors
(voting group)

Signed this 3rd day of NOVEMBER, 19 98

Signature


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

Donald L. Moore, Jr.
(Typed or printed name)

President

(Title)

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