

P96000079980

LAW OFFICES
GEORGE D. PSOINOS, P.A.

THE FORUM

1655 PALM BEACH LAKES BLVD., STE. 106
WEST PALM BEACH, FLORIDA 33401



December 5, 2000

GEORGE D. PSOINOS, ESQ.
MASSACHUSETTS BAR
FLORIDA BAR

TELEPHONE
(561) 640-9010

TELEFAX
(561) 471-7971

E-MAIL
psolawcp@Bellsouth.net

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Hepworth & Son Construction, Inc.
Doc. #P96000079980

200003490472--0
-12/08/00--01001--002
****\$35.00 ****\$35.00

Dear Sir or Madam:

Please find enclosed the original Articles of Dissolution, along with a copy, signed by C. Garry Hepworth, as President for the above-referenced Corporation. Also enclosed is check #2472 in the amount of \$35.00 in payment of the Dissolution fee.

If you have any questions, or require additional information, please feel free to contact me directly. Otherwise, I would appreciate your stamping the copy, and returning it to me in the enclosed stamped, self-addressed envelope.

I thank you for your prompt attention to this request.

Very truly yours,

George D. Psinos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:47

GDP/cj
Enclosures

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V SHEPARD DEC 13 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:47

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

FIRST: The name of the corporation is: Hepworth & Son Construction, Inc.

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SECOND: The date dissolution was authorized: December 5, 2000

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 5 day of December, 2000

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

C. Garry Hepworth
(Typed or printed name)

President
(Title)