THE FORUM

1655 PALM BEACH LAKES BLVD., STE. 106 West Palm Beach, Florida 33401

George D. Psoinos, Esq. MASSACHUSETTS BAR FLORIDA BAR



December 5, 2000

TELEPHONE (561) 640-9010

TELEFAX (561) 471-7971

E-MAIL

psolawcp@Bellsouth.net

******35。00 ******35。00

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

Re:

Hepworth & Son Construction, Inc.

Doc. #P96000079980

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.

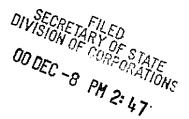
Very truly yours.

George D. Psoinos

GDP/ci Enclosures

Collis

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: hepworth & bon construction, and
Docume	nt #P96000079980
SECOND:	The date dissolution was authorized: December 5, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this
Signature _	Garry Helpunt
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
,	C. Garry Hepworth (Typed or printed name)
	(-%E
	President (Title)