

P96000103881

4-27-97

To: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

from: Built Rite Carpentry, Inc.
2319 Ruffner Road
Melbourne, FL 32901
407-952-2320

SECRET
TALLAHASSEE, FLORIDA

97 MAY -5 PM 2:34

FILED

Attached is \$35.00 filing fee
8.75 cert. of status.
check # \$43.75

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ARTICLES OF DISSOLUTION

FILED
97 MAY -5 PM 2:34
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: Built Rite Carpentry, Inc.

SECOND: The date dissolution was authorized: 4-25-97

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 28th day of April, 19 97

Signature

William F. Cook - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Cook
(Typed or printed name)

President
(Title)