

P96000103942

To: Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

From: Tedrow Construction
Attn: John W. Tedrow, President
1707 Mill Run Circle
Tampa, Florida 33613
(813) 249-4539

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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288 * Out of 5155
9-14-98
OK

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: TEDROW CONSTRUCTION, INC.
FEI # 59-3416296

SECOND: The date dissolution was authorized: 29 JUNE 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

(voting group)

Signed this 29 day of JUNE, 19 98

Signature

John W. Tedrow
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN W. TEDROW
(Typed or printed name)

PRESIDENT
(Title)

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