

P97000004844

James R. Benson, III  
Post Office Box 4184  
Wilmington, North Carolina 28406

May 21, 1997

Florida Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

600002191286--4  
-05/27/97--01062--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and gentlemen:

Enclosed is Articles of Dissolution form pursuant to Florida Statutes 607.1401 for McFayden/O'Briant Consulting Engineers, Inc. This corporation was formed in Florida on January 16, 1997, document number P97000004844. No stock has been issued. The corporation has never had any assets or liabilities, and has conducted no business.

Enclosed is a check for \$35.00 covering the dissolution. We do not need a certified copy of the Articles of Dissolution; however, we would appreciate written acknowledgement that the dissolution has been accomplished.

Should you have any questions, I can be reached at 910-791-4000.

Sincerely,

James R. Benson III GAVE



James R. Benson, III  
Director

AUTHORIZATION BY PHONE TO  
CORRECT Add chairman to McFayden name

DATE 6-5-97

DOC. EXAM. VJW

Vol. DISS.

Enclosures

FILED  
97 MAY 27 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VJW 6-5-97

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: McFadyen/O'Briant  
Consulting Engineers, Inc.

SECOND: The articles of incorporation were filed on: January 16, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

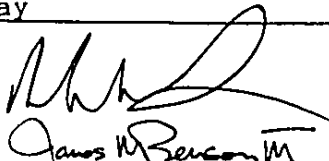
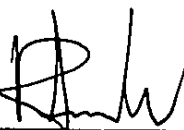
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of May, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

R. Duncan McFadyen - Director - CHAIRMAN

Robert W. O'Briant, Jr. - Director

James R. Benson, III - Director

(Typed or printed name)

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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