

P97000006428

BUTLER-BAILEY, INC.
CONSULTING ENGINEERS

January 15, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002749394--5
-01/21/99--01046--014
*****43.75 *****43.75

Gentlemen;

Enclosed is the form Articles of Dissolution and a check in the amount of \$43.75.
Please process the form, and mail us a certificate of status.

Thank you!

Sincerely,

George Butler, III

George Butler, III
CEO

FILED
99 JAN 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS JAN 27 1999

FILED
99 JAN 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BUTLER/BAILEY, INC.

SECOND: The date dissolution was authorized: December 30, 1998

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 15th day of January, 19 99

Signature

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

George Butler, III
(Typed or printed name)

CEO

(Title)