

P97000007439

September 15, 1998

APPROVED
AND
FILED

98 SEP 29 AM 11:54


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Dissolution for Environmental Directional Drilling, Inc. effective 12-31-97 with all activity ceasing in 1997. A check for \$96.25 is enclosed to cover the filing fee (\$35.00), a certified copy of dissolution (\$52.50) and a certificate of status (\$8.75).

Thank you,


Bob G. Mitchell
Environmental Directional Drilling, Inc.
6056 Ulmerton Road
Clearwater, FL 33760

Phone No. 727-524-6235

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-09/29/98-01078-003-3
*****96.25 *****96.25

Diss
9-30-98

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Environmental Directional Drilling, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 10th day of July, 19 98.

Signature


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

Jeffrey D. Knight

(Typed or printed name)

President

(Title)