P97000010136

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

FILED
99 FEB -3 AM 10: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

❑ Walk in   ❑ Pick up time _____   ❑ Certified Copy

❑ Mail out   ❑ Will wait   ❑ Photocopy   ❑ Certificate of Status

NEW FILINGS

Diss
2-8-99
PHS

❑ Profit
❑ Not for Profit
❑ Limited Liability
❑ Domestication
❑ Other

AMENDMENTS

❑ Amendment
❑ Resignation of R.A., Officer/Director
❑ Change of Registered Agent
❑ Dissolution/Withdrawal
❑ Merger

OTHER FILINGS

❑ Annual Report
❑ Fictitious Name

REGISTRATION/QUALIFICATION

❑ Foreign
❑ Limited Partnership
❑ Reinstatement
❑ Trademark
❑ Other

Examiner's Initials

CR2E031(7/97)

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: Accubuild Construction Corp.

SECOND: The date dissolution was authorized: 12\31\98

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

All voting shares - Common.
(voting group)

Signed this 28th day of January , 19 99

Signature _____ Pres .
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEE NEWMAN
(Typed or printed name)

PRESIDENT
(Title)

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