

P97000019598

Royce Construction Company, Inc.
4924 Alfresco Street
Boca Raton, Florida 33428

April 27, 1998.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/01/98--01051--001
*****35.00 *****35.00

Re: Royce Construction Company, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Dissolution for Royce Construction Company, Inc. and our check in the amount of \$35.00.

Respectfully submitted,


Spyridon I. Legakis, President

FILED
98 MAY -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss
LFT 5-8-98

FILED

98 MAY -1 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Royce Construction Company, Inc.

Document #P97000019598

SECOND: The date dissolution was authorized: April 27, 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 27th day of April 19 98

Signature

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

Spyridon I. Legakis
(Typed or printed name)

President
(Title)