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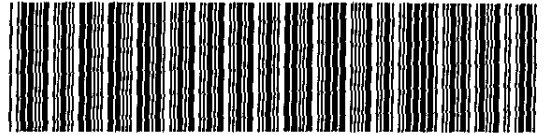
(Business Entity Name)

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V SHEPARD FEB 19 2003

JEFF DARNELL

325 N. 14th St.

QUINCY, FL 32351

850-570-2057

Filing Fee - 35.00

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43.75

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 PM 3:48

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

FIRST: The name of the corporation is: DARNELL & DAVIS
CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: JANUARY 01, 2003

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 7 day of FEBRUARY, 2003

Signature

Jeffrey A. Darnell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY A. DARNELL
(Typed or printed name)

PRESIDENT
(Title)