

P97000030938

JAMES G. BLESSING
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Telephone 941/945-7670

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

April 20, 2001

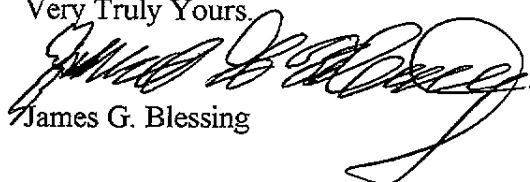
FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: EXSEL CONSTRUCTION CO., INC.
ARTICLES OF DISSOLUTION

Attached herewith are the properly prepared Articles of Dissolution along with my
personal check for \$35.00.

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*****35.00 *****35.00

Very Truly Yours,


James G. Blessing

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DEPARTMENT OF STATE
DIVISION OF LICENSING
TALLAHASSEE, FL

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Dissolution

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: EXSEL CONSTRUCTION CO., INC.

SECOND: The filing date of the articles of incorporation was: April 7, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

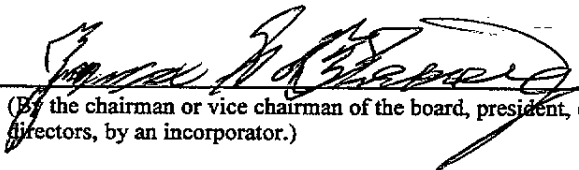
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20th day of April, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James G. Blessing

(Typed or printed name)

Incorporator & Chairman

(Title)