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Requester's Name

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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
00 DEC 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ 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

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Examiner's Initials

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ARTICLES OF DISSOLUTION

OF

BOURKE & MATTHEWS CONSTRUCTION CO. OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution

ARTICLE I

The name of the Corporation is Bourke & Matthews Construction Co. of Florida, Inc. (the "Corporation").

ARTICLE II

The date of adoption of a resolution (the "Resolution") authorizing dissolution by the Board of Directors was November 30, 2000.

ARTICLE III

The number of votes cast for dissolution by the shareholders was sufficient to approve.


Signed this 30th day of November, 2000.

BOURKE & MATTHEWS CONSTRUCTION CO.
OF FLORIDA, INC.



By: Frederic Bourke
Its: President

APPROVED BY:


Secretary, Harvey B. Matthews

(CORPORATE SEAL)

STATEMENT OF INTENT TO DISSOLVE

BOURKE & MATTHEWS CONSTRUCTION CO. OF FLORIDA, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

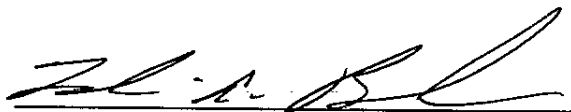
1. The name of the Corporation is Bourke & Matthews Construction Co. of Florida, Inc.
2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.


HARVEY B. MATTHEWS, Shareholder

FREDERIC BOURKE, Shareholder

Dated: November 30, 2000

BOURKE & MATTHEWS
MANAGEMENT CO. OF FLORIDA, INC.


By Its President, Frederic Bourke