

P97 000043782

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

400002977554--7
-09/02/99-D1093--006
*****43.75 *****43.75

August 30, 1999

TO WHOM IT MAY CONCERN:

I am enclosing the paperwork for the dissolution of THOMAS CONSTRUCTION CONSULTANTS & SERVICES, INC. Enclosed is a check in the amount of \$43.75, \$35.00 for the dissolution fee, and \$8.75 for a certificate of status.

Thank you,

Joyce A. Anderson

Joyce A. Anderson, Secretary
THOMAS CONSTRUCTION CONSULTANTS & SERVICES, INC.
11099 Longshore Way West
Naples, Florida 34119
Phone - 941-592-1604

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12:39

FILED

VOID IS
KRP
9/13
CUS

ARTICLES OF DISSOLUTION

FILED
99 SEP -2 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Thomas Construction Consultants & Services, Inc.

SECOND: The date dissolution was authorized: August 27, 1999

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 30 day of August, 19 99

Signature Joyce A. Anderson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joyce A. Anderson
(Typed or printed name)

Secretary
(Title)