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

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-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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ 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

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

Joyce A. Anderson

(Typed or printed name)

Secretary

(Title)