

December 1, 2000

P97000047825

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100003515331--7
-12/28/00--01051--013
*****43.75 *****43.75

RE: ARTICLES OF DISSOLUTION

Division of Corporations,

Enclosed please find a check for: \$35.00 - Articles of Dissolution - Filing Fee
8.75 - Certified Copy of Dissolution
Total: \$ 43.75

Corporation name, address, phone number:

Board Construction Co., Inc. (Document # P97000047825)
301 Duque Road
Lutz, FL 33549
813-949-5287

Thank you,



Debbie L. Board
President

FILED
00 DEC 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
vol dissolved
1-9-01

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BOARD Construction Co., Inc.

SECOND: The date dissolution was authorized: DECEMBER 1, 2000

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

N/A

(voting group)

Signed this 1st day of December, 2000

Signature

Debbie L. Board

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

DEBBIE L. BOARD

(Typed or printed name)

PRESIDENT, Vice-President, SECRETARY, TREASURER

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 28 PM 12:17

FILED