

H. John Griffin II, P.E.

Fla. Reg. No: 38647

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P97000057849

July 6, 1999

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

RE: G.E. Steel Company, FEIN: 65-0764323
Dissolution of Corporation

100002927111--0
-07/09/99--01045--017
*****52.50 *****52.50

Dear Sirs:

Please find herewith:

- Articles of Dissolution
- Check for: **\$ 52.50**

Filing fee:	\$ 35.00
Certified Copy of the dissolution	\$ 8.75
Certificate of Status	\$ 8.75

FILED
99 JUL -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions, please contact me at this office.

Sincerely,

H. John Griffin II

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V. SHEPARD JUL 15 1999.

ARTICLES OF DISSOLUTION

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

FILED
99 JUL -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: G.E. Steel Company

FEI No: 65-0764323

SECOND: The date dissolution was authorized: 9/30/98

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 5 day of OCTOBER, 19 98.

Signature

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

H. JOHN GRIFFIN JR

(Typed or printed name)

PRESIDENT

(Title)