

**mcc**

macneil construction company

January 1, 1999

P97000099320

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

Re: Dissolution of MacNeil Construction Company


Dear Division:

Please find enclosed a check in the amount of \$43.75 to cover the \$35.00 charge for Dissolution and the \$8.75 charge for a certified copy of dissolution. Please mail to:

Mark MacNeil  
2828 Via Roma Ct.  
Gulf Breeze, FL 32561

Your expeditious handling of this matter is greatly appreciated. If you have any questions concerning this please feel free to contact me at 850-932-5540.

Sincerely Yours,

  
Mark MacNeil  
President

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-01/11/99--01118--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Diss  
1-15-99  
BHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 AM 9:40

FILED

## 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: MacNeil Construction Company  
(FEI: 59-3478888)

SECOND: The date dissolution was authorized: 12-31-98

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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

Signature

MacNeil

12-31-98

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

PRESIDENT

MARK M. MACNEIL

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 11 AM 9:39

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