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TALLAHASSEE, FLORIDA

April 25, 2003

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

Florida Department of State; Division of Corporations:

The enclosed Articles of Dissolution is to request the dissolution of the S-Corporation: <u>Gifford Engineering, Inc.</u> The corporation document number is P98000025021. The FEI number is 65-0823071. A check for the required \$35.00 is also enclosed.

Sincerely,

William C. Difford William C. Gifford, President P.O. Box 663

Loxahatchee, FL 33470

(561) 793-3243

Enclosures (2)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Grifford Engineering,
INC. (Dec. No.: P98000025021)
SECOND: The filing date of the articles of incorporation was: March 17, 1998
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
☐ The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
☐ A majority of the directors authorized the dissolution.
Signed this 25 day of April ,2003.
Signature By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
William C. Gifford (Typed or printed name)
(Typed or printed name) APR 28 PH 4: C (Title) (Title)
LOR LOR