

P98000061422

Benchmark Construction Management

8131 N.W. 11 Street

Pembroke Pines, FL 33024

954-258-0752

Fax: 954-433-8514

Please include a copy of the dissolution

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-07/20/99--01067--008

*****43.75 *****43.75

FILED

99 JUL 20 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

V. SHEPARD JUL 26 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Benchmark Construction
Management Inc

SECOND: The date dissolution was authorized: July 14 '99

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

Darren Johnson President, sole shareholder
(voting group)

Signed this 14 day of July, 19 99.

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

Darren Johnson
(Typed or printed name)

President
(Title)