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December 26, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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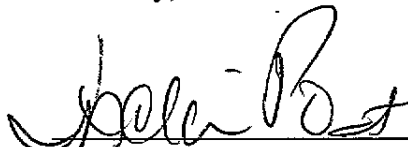
ATTN: CORPORATE DISSOLUTIONS

Re: Articles of Dissolution -

Dear Sirs:

Enclosed please find Articles of Dissolution for Batten Contracting, Inc., and Batten Page Construction and Development, Inc., along with our client's check in the amount of \$70.00 representing the dissolution fees for both corporations. If you have any questions, please contact the undersigned.

Sincerely,


JACKI POST
Legal Assistant

Enclosures

Art Diss
(10)
1.9.02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 4:04

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: BATTEN PAGE CONSTRUCTION AND
DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: 21 Dec 2001

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 21 day of December, 2001

Signature [Signature]

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

DOUGLAS G. BATTEN

(Typed or printed name)

DIRECTOR

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 PM 4:04