

Thomas E. Gerrity, P.A.

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July 12, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Majestic Corporation of Sarasota, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution along with my check for \$35.00 for the above-referenced corporation.

Please send acknowledgment to me at the address above.

Sincerely,

Tom Gerrity

Thomas E. Gerrity
Attorney at Law

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TALLAHASSEE, FLORIDA

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Enclosures

ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is Majestic Construction of Sarasota, Inc.
- SECOND:** The date dissolution was authorized was June 1, 2000.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Board of Directors.

Signed this 1 day of June, 2000.

MAJESTIC CONSTRUCTION OF SARASOTA, INC.

By: Sally Majestic
Sally Majestic
President

FILED
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

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