

P98000107048

Hatcher Construction & Development, Inc.

P.O. Box 351, Delray Beach, FL 33447-0351

(561) 272-1250

FILED
99 JUL 12 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1999

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

100002929201--7

-07/12/99-01128-008

*****35.00 *****35.00

Dear Secretary of State:

We hereby give notice to the state that the voluntary dissolution of the above named corporation is final and will not be revoked in the future. The corporate name is hereby released and is available for use by any other corporation so requesting.

Respectfully,

William E Hatcher

Enc. (1)

Uo Dis

V. SHEPARD JUL 16 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 12 PM 5:19
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: HATCHER CONSTRUCTION & DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1999

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 30TH day of JUNE, 19 99

Signature

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

WILLIAM E HATCHER

(Typed or printed name)

PRESIDENT

(Title)