

P99000019502

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
December 13, 1999

Please find enclosed the following:

a- Completed form "Articles of Dissolution", pursuant to section 607.1403, Florida Statutes.

b- A copy of the Minutes of Board of Directors' Meeting, dated July 1, 1999, 4-M Utilities Construction Corporation.

c- A check in the amount of \$52.50 for the following services/documents: the filing fee for the articles of dissolution (\$35.00); a certified copy of the dissolution; and a certificate of status.

My address and telephone number are as follows:

197 Boat Dock Road  
Dover, Tennessee 37058  
(931) 232-0778

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-12/17/99--01041--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you for your assistance and cooperation.

Yours very truly,

*George R. Mauldin*  
George R. Mauldin  
President

Diss  
1-5-00  
BMS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 17 AM 8:12

FILED

# ARTICLES OF DISSOLUTION

FILED

99 DEC 17 AM 8:12

STATE OF FLORIDA  
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: 4-M UTILITIES CONSTRUCTION  
CORPORATION

SECOND: The date dissolution was authorized: JULY 1, 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 13<sup>th</sup> day of December, 19 99.

Signature George R. Mauldin  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE R. MAULDIN  
(Typed or printed name)

PRESIDENT

(Title)