

P99000069625

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(Business Entity Name)

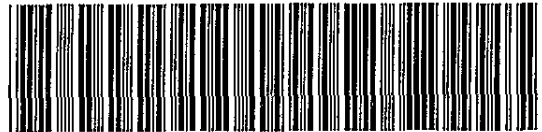
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03 APR 22 PM 4:58
TALLAHASSEE, FLORIDA

ASR
4/25/03

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~has~~ ^{is} following articles of dissolution:

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FIRST: The name of the corporation is: PENMAC CONSTRUCTION CO.

SECOND: The date dissolution was authorized: APRIL 1, 2003

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 17TH day of APRIL, 2003.

Signature

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

BARRY MCINTOSH
(Typed or printed name)

PRESIDENT

(Title)