

P99000074739

Memorandum

To: Department of State
From: William Hayward
Date: 11/27/01
Re: LIST Construction, Inc. dissolution

600004702486--8
-12/03/01--01065--014
*****35.00 *****35.00

Enclosed are the documents to dissolve the above corporation. Our old bookkeeper erroneously renewed the annual report for 2001. We ask that you please dissolve this corporation immediately as it is no longer in existence.

Please forward any future correspondence relative to LIST Construction, Inc. to me as I have moved and we no longer rent at the old address.

Attn: William Hayward
809 South Albany Avenue
Tampa, Florida 33606
Tele: 813-258-8500 or 813-309-9001

Thank you

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 6 2001

ARTICLES OF DISSOLUTION

FILED
01 DEC -3 PM 3:50
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: LIST Construction Inc.

SECOND: The date dissolution was authorized: 3/1/01

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.

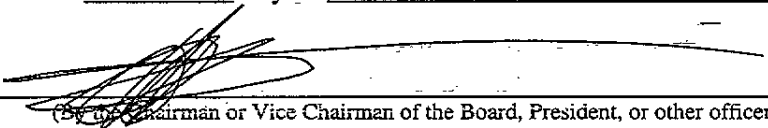
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature


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

William A. Hayward.
(Typed or printed name)

Vice President
(Title)