

MERIT Construction of Central Florida, Inc.

General Contracting / Construction Management

P99000105003

July 18, 2002

Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302

FEI Number: 59-3612415

Please be advised that Merit Construction of Central Florida has discontinued its operations. If you should need to contact us please send your correspondence to 3604 Leota Drive, Apopka, FL 32703.

Sincerely,



Merit Construction

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-10/17/02--01047--002
*****35.00 *****35.00

FILED
02 OCT 17 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 18 2002

ARTICLES OF DISSOLUTION

FILED
02 OCT 17 PM 1:33
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: Merit Construction
OF Central Florida, Inc.

SECOND: The date dissolution was authorized: _____

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 2nd day of October, 2002

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

Joseph Witkowski, Jr.
(Typed or printed name)

President
(Title)