

537893

MILBOURNE CONSTRUCTION SERVICES, INC
295 GRANT AVE
SATELLITE BEACH, FL 32937

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03/12/97-01030-015

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

FILED

97 MAR 10 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 FEB 24 AM 8:17

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

Melbourne Construction Services, Inc.
295 Grant Ave.
Satellite Beach, FL 32937

SUBJECT: MILBOURNE CONSTRUCTION SERVICES INC.
Ref. Number: S37893

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00010017

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____
MILBOURNE CONSTRUCTION SERVICES, INC.

SECOND: The date dissolution was authorized: 01-31-97

THIRD: Adoption of Dissolution

X 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)

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TALLAHASSEE, FLORIDA

Signed this 28th day of FEBRUARY, 19 97.

Signature


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

JOHN M. MILBOURNE

(Typed or printed name)

PRESIDENT

(Title)