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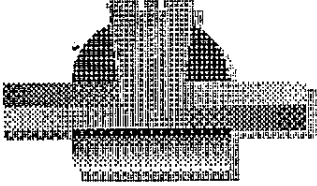
STIGALL CONSTRUCTION, INC.

Residential Contractors

1448 Madison Street

Hollywood, Fl. 33020

954-925-9960



Please accept this ammendment form.
Feel free to call w/ any questions.

Susan Stigall

800002746799--3
-01/19/99--01145--013
*****35.00 *****35.00

FILED
99 FEB 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LFT 2-18-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

SUSAN STIGALL
STIGALL CONSTRUCTION, INC.
1448 MADISON STREET
HOLLYWOOD, FL 33020

SUBJECT: STIGALL CONSTRUCTION, INC.
Ref. Number: S44542

We have received your document for STIGALL CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00003264

SUSAN STIGALL
230 JOHN TATE DR.
FLETCHER, NC 28732
828-628-9413

Request taken by: dconnell
02-08-1999

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Please apply the \$35.00 you have towards this
dissolution request rather than the ammendment
request.

Thank you.

FILED

99 FEB 18 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Stigall Construction, Inc.

SECOND: The date dissolution was authorized: 2/10/99

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 10 day of February, 19 99.

Signature _____

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

Philip R. Stigall
(Typed or printed name)

President
(Title)