

S 57864

Bergeron-Kirk Truss Inc.
5000 SW 195 TR
FL. LAND, FL. 33332

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 AM 9:00

FILED

Doc # S57864
268080

RE: DISSOLUTION OF CORP.

DEAR SIRs.

ENCLOSED PLEASE FIND CHECK IN
THE AMOUNT OF \$35.00 FOR DISSOLUTION
OF ARTICLES OF CORPORATION FOR
BERGERON-KIRK TRUSS INC.
TELEPHONE NUMBER IS: 954-680-4485
ADDRESS 5000 SW 195 TR
FL. LAND, FL/ 33332

THANK YOU

Maria Bergeron
PRESIDENT

Diss

7-20-98

CC

900002590709-9
07/16/98 01061-018
*****35.00 *****35.00

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: BERGERON-KIRK TREES, INC.

SECOND: The date dissolution was authorized: MARCH 1, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[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)

Signed this 9th day of July, 19 98

Signature

Marie Bergeron

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

MARIE BERGERON

(Typed or printed name)

PRESIDENT

(Title)

FILED 98 JUL 16 AM 9:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA