

Hempel & Hempel
Designer/Builder, Inc.
P.O. Box 745
Stuart, FL 34995
[561] 287-0003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

✓ 12757

March 17, 1998

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-03/23/98--01072--010
*****36.25 *****36.25

To Whom It May Concern:

We wish to voluntarily dissolve our corporation. Please find enclosed 'the articles of dissolution'.

We are also enclosing a check for the following:

| | | |
|---|---|---------|
| 1] Filing Fee for the articles of dissolution | = | \$35.00 |
| 2] One certified copy of the dissolution | = | \$52.50 |
| 3] A certificate of status | = | \$ 8.75 |

TOTAL

=

\$96.25

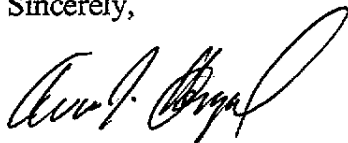
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:52

APPROVED
AND
FILED

Thank you for your attention with this matter.

Sincerely,



Kevin J. Hempel
Vice-President

cc: File

OK
12757
287-0003
3-23-98
+ 155
* Cert Copy
* Cert of Sta

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: HEMPEL & HEMPEL, DESIGNER/
BUILDER, INC.

SECOND: The date dissolution was authorized: MARCH 17, 1998

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

N/A

(voting group)

Signed this 17 day of MARCH, 19 98

Signature

Kevin J. Hempel

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

KEVIN J. HEMPEL

(Typed or printed name)

VICE-PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED