

CONNELLY CONSTRUCTION, INC.

158 W. MAGNOLIA STREET

APOPKA, FL 32703-4129

V17707

February 17, 1997

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

200002093962--3
-02/21/97--01018--004
*****35.00 *****35.00

Subject: The Dissolution of Connelly Construction, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for: \$35.00.

FROM: Connelly Construction, Inc.

158 W. Magnolia Street

Apopka, FL 32703-4129

(407) 886-3665

Thank you,

Duane B. Connelly

Duane B. Connelly

President

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Diss

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TALLAHASSEE, FLORIDA

97 FEB 21 AM 11:22

FILED

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

2-28-97

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

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

SECOND: The date dissolution was authorized: February 17, 1997 effective February 28, 1997

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 19th day of Feb., 1997

Signature

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

Duane B. Connelly

(Type or printed name)

President

(Title)