

Great American Corporation, Inc.

3239 Henderson Blvd.
Tampa, Florida 33609
(813) 876-7838

V 24616

December 13, 2000

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-12/18/00--01134--025
*****43.75 *****43.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

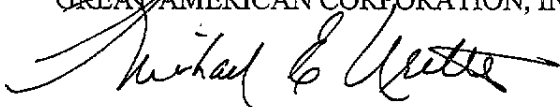
Re: Great American Construction, Inc.
Corporation Document Number V24616

Pursuant to Section 607.1403 of Florida Statutes, attached is a request for dissolution of the above referenced subsidiary accompanied by a check for \$43.75 (\$35.00 for dissolution and \$8.75 for a certificate of status).

If any additional information is required please let us know at your earliest convenience. A copy of the original certificate showing date of incorporation is enclosed for reference.

Sincerely,

GREAT AMERICAN CORPORATION, INC.



Michael Urette, President

FILED
00 DEC 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
use dissolved
12/29

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: GREAT AMERICAN CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 12/15/00

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.

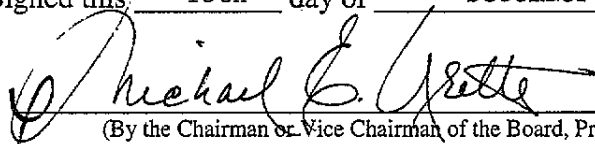
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13th day of December, 2000

Signature



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

Michael Urette, President, Great American Corporation,

(Typed or printed name)

(Title)

FILED
00 DEC 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA