

V 67582

**BARTHOLE & ROSARIO**

Professional Accountants

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August 7, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Dept. Of State  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom It May Concern:

Please file the enclosed Articles of Dissolution of **GERDTS CONSTRUCTION CORPORATION**  
as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole  
12855 SW 136 Ave., Ste. 213  
Miami, FL 33186.

Enclosed is a check for the \$35.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,



Paul A. Barthole  
Managing Partner

PAB/pab  
Enclosures(3)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Gerdts Construction Corp.

**SECOND:** The date dissolution was authorized: August 3<sup>rd</sup>, 2000

**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.

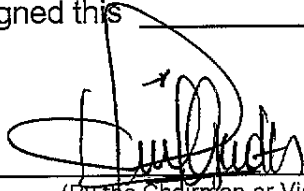
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Signature



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

Betty A. Gerdts  
(Typed or printed name)

Vice President  
(Title)

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