

Mark Stephens  
1501 N.W. 115th Terrace  
Plantation, FL 33323  
Home Phone 954-472-6896

V67868

March 13, 1997

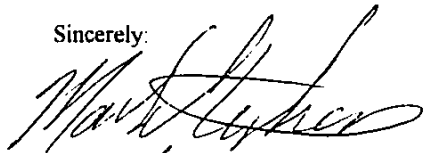
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

To Whom it May Concern:

The following is notice for Dissolution of Hines-Stephens Construction, Inc. My home address is 1501 N.W. 115th Terrace, Plantation, FL and the phone number is 954-472-6896.

If there are any problems or questions, please call.

Sincerely:



Mark Stephens  
Vice-President

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-03/18/97--01105--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Please find enclosed 96.25 for 1 - certified copy  
one certificate of status. And a 35.00 filing  
fee. Total - 96.25

FILED  
97 MAR 18 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SH 3/24  
Diss

## 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: Hines-Stephens Construction, Inc.

SECOND: The date dissolution was authorized: 3-10-97

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.

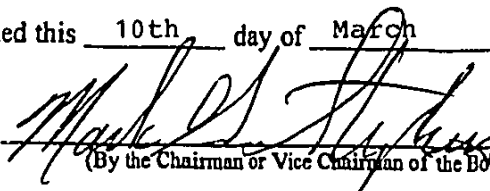
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 10th day of March, 19 97

Signature



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

Mark Stephens

\_\_\_\_\_  
(Typed or printed name)

Vice-President

\_\_\_\_\_  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA