

V69996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

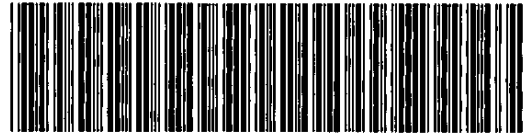
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF FIRST FLORIDA CONTRACTORS, INC.

DOCUMENT NUMBER: V69996

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS P. MCMAHON
(Name of Contact Person)

NA
(Firm/Company)

505 LAKE VIEW DR.
(Address)

KISSIMMEE, FL 34759
(City/State and Zip Code)

For further information concerning this matter, please call:

*PLEASE LET ME KNOW
WHEN THIS DISSOLUTION
IS FINAL.*

THOMAS P. MCMAHON at (863) 427-3903
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED 10949
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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

FIRST FLORIDA CONTRACTORS, INC.

SECOND: The document number of the corporation (if known): V69996

THIRD: The date dissolution was authorized: SEPTEMBER 11, 2006

Effective date of dissolution if applicable: SEPTEMBER 11, 2006
(no more than 90 days after dissolution file date)

FOURTH: 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 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

THOMAS P. McMAHON PRESIDENT OWNER 50% OF SHARES
RANDOLPH J. KNUTSON SECRETARY OWNER 50% OF SHARES
(voting group)

Thomas P. McMahon President & Treasurer
Randy J. Knutson Secretary & V.P.

Signature: Randy J. Knutson

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RANDOLPH J. KNUTSON
(Typed or printed name of person signing)

SECRETARY & V.P.
(Title of person signing)

Filing Fee: \$35