

ARTICLES OF DISSOLUTION

ENTITY INFORMATION

ENTITY NAME: CROSSROADS CONSTRUCTION, INC.
ENTITY ID: 08205357
ENTITY TYPE: Domestic For-Profit (Business) Corporation
DATE ON WHICH DISSOLUTION WAS AUTHORIZED: 08/19/2024

TAX CLEARANCE CERTIFICATE / CERTIFICATE OF COMPLIANCE

This dissolution WILL require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has commenced business or issued shares, or the nonprofit corporation has commenced activities, has members, or has members entitled to vote on dissolution. YES

This dissolution WILL NOT require a Certificate of Compliance from the Arizona Department of Revenue because either the for-profit corporation has not commenced business or has not issued shares, or the nonprofit corporation has not commenced activities, does not have members, or does not have members entitled to vote on dissolution. NO

ADOPTION AND VOTE

Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued NO
Approved by shareholders but not voting groups YES
Approved by shareholders and voting groups NO
Approved by voting group(s) only NO

SHAREHOLDER APPROVAL

VOTES ENTITLED TO BE CAST: 2
VOTES IN FAVOR THAT WERE SUFFICIENT FOR THE APPROVAL OF AMENDMENTS: 2
VOTES AGAINST AMENDMENT: 0

VOTING GROUPS

SIGNATURE

Vice-President: Debra Motrych - 08/26/2024

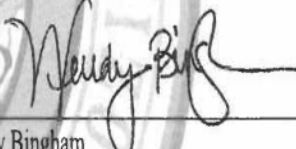
Certificate of Compliance for Dissolution or Withdrawal CROSSROADS CONSTRUCTION, INC.

This Certificate of Compliance is issued pursuant to Arizona Revised Statutes Section 42-1110 and/or Section 43-1151. It certifies that, according to department records, the above named taxpayer has filed and paid all taxes due under Title 42 and Title 43, specifically and only as to the following described tax types and identification/license numbers:

TAX TYPE	IDENTIFICATION
Federal Employer Identification Number	86-0898811
Transaction Privilege Tax License	07-556067-7
Withholding License	07-533662-2

This certification is made conditionally and is subject to the findings of any subsequent audit.

Issued To:
Cross Roads Construction Inc.
Attn: Debra Motrych
125 Angler Dr.
Laurens, SC 29360


Wendy Bingham
Administrator 602-716-6234
August 19, 2024

NOTE: This Certificate does not address liabilities prior 1/1/2017 for the following Cities: Apache Junction, Avondale, Chandler, Douglas, Flagstaff, Glendale, Mesa, Nogales, Peoria, Phoenix, Prescott, Scottsdale, Tempe, and Tucson.
The taxpayer is responsible for submission of the certificate of compliance to the Corporation Commission.

