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Division of Corporations,  
State Records and  
Uniform Commercial Code

New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

IWG-14

CERTIFICATE OF DISSOLUTION  
OF

MAJOR CONSTRUCTION, CO., INC.

*(Insert Name of Corporation)*

Under Section 1003 of the Business Corporation Law

**FIRST:** The name of the corporation is:

MAJOR CONSTRUCTION, CO., INC.

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The certificate of incorporation was filed with the Department of State on:

08/03/1977

**THIRD:** The name and address of each officer and director of the corporation is:

Joseph Mendler, 15 Heron Pond Road, Essex, CT 06426

**FOURTH:** *(Check the statement that applies)*

- The dissolution was authorized at a meeting of shareholders by two-thirds of the votes of all outstanding shares entitled to vote.
- The dissolution was authorized at a meeting of shareholders by a majority of the votes of all outstanding shares entitled to vote.
- The dissolution was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

NYSCEF DOC. NO. 8



Department of Taxation and Finance

RECEIVED NYSCEF: 08/03/2021

OPTS - CT Dissolution Unit  
W A Harriman Campus, Albany NY 12227-0852

Consent date: 7/31/2019

19073008375100-AD00

Filed by:  
MAJOR CONSTRUCTION, CO., INC.  
90 STATE ST STE 815  
ALBANY NY 12207-1708

**\*\*Important\*\***  
Do not respond to the NYS Tax Department. See page 2 for filing instructions and mailing address for the NYS Department of State.

# Consent to Dissolution of a Corporation

New York State Department of Taxation and Finance - Corporation Tax


To the Secretary of State

MAJOR CONSTRUCTION, CO., INC.

Pursuant to provisions of the Business Corporation Law, Article 10, section 1004, the Commissioner of Taxation and Finance hereby consents to the dissolution of the above named corporation.

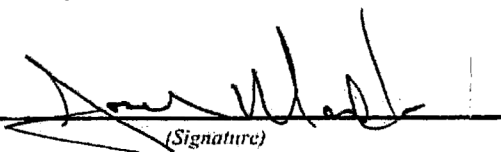
This consent is effective until 10/22/2019

The Certificate of Dissolution must be received and filed by the Department of State before this date.

By:   
For the Commissioner of Taxation and Finance

FIFTH: The corporation elects to dissolve.

DRAWDOWN

X   
(Signature)

Joseph Mendler  
(Print or Type Name of Signer)

IWG-14

President  
(Print or Type Title of Signer)

CERTIFICATE OF DISSOLUTION  
OF

MAJOR CONSTRUCTION, CO., INC.

(Insert Name of Corporation)

Under Section 1003 of the Business Corporation Law

Filer's Name and Mailing Address:

Joseph Mendler  
Name:

Company, if Applicable:  
15 Heron Pond Road

Mailing Address:  
Essex, CT 06426  
City, State and Zip Code:

NOTES:

1. The name of the corporation and its date of incorporation must be exactly as they appear on the records of the Department of State. This information should be verified on the Department of State's web site at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This certificate must be signed by an officer, director or duly authorized person.
3. Attach the consent of the NYS Department of Taxation and Finance.
4. Attach the consent of the New York City Department of Finance, if required.
5. The fee for filing this certificate is \$60, made payable to the Department of State.

For DOS Use Only

STATE OF NEW YORK  
DEPARTMENT OF STATE

2019 AUG -2 PM 3: 05  
RECEIVED

2019 AUG -5 AM 10: 02  
FILED

FILED AUG 05 2019  
TAX \$ \_\_\_\_\_  
BY: 