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T. Burch JAN 8 2009,

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: FARRELL PROJCT MANAGEMENT SERVICES COMPANY DOCUMENT NUMBER: P-02000060633 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: THOMAS WILLIAM FARRELL (Name of Contact Person) FARRELL PROJCT MANAGEMENT SERVICES COMPANY (Firm/Company) 6116 SAVOY CIRCLE (Address) LUTZ, FL 33558 (City/State and Zip Code) For further information concerning this matter, please call: THOMAS WILLIAM FARRELL at (813) 909-9830 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) --**MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:			
	FARRELL PROJCT MANAGEMENT SERVICES COMPANY			
SECOND:	The document number of the corporation (if known): P-02000060633			
THIRD:	The file date of the articles of incorporation: JUNE 03, 2002		~3	
FOURTH:	(CHECK AT LEAST ONE BOX)		2000 DEC	77
	None of the corporation's shares have been issued.		29	<u> </u>
	The corporation has not commenced business.	12 TO 18	PM 4:	O
FIFTH:	No debt of the corporation remains unpaid.	AGI	: 20	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.			
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sign	nature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	/ス。 - if	2/	08
	THOMAS WILLIAM FARRELL			
	(Typed or printed name of person signing)			
	DIRECTOR			
	(Title of Person Signing)			

Filing Fee: \$35