

PO 300000 7085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

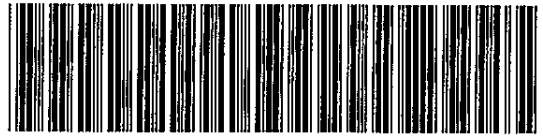
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**FOGLE & FIEDLER, P. A.**  
**ATTORNEYS AT LAW**

**J. DANA FOGLE - OF COUNSEL**  
PROBATE & ESTATE PLANNING  
TRUSTS  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW

**TIMOTHY R. FIEDLER**  
CIVIL & BUSINESS LITIGATION  
PERSONAL INJURY  
REAL PROPERTY LAW

**MEG W. FIEDLER**  
PROBATE & ESTATE PLANNING  
APPELLATE LAW

**JEFFREY DAVID STARK**  
PROBATE & ESTATE PLANNING  
TRUSTS  
REAL PROPERTY LAW

MAILING ADDRESS:  
POST OFFICE BOX 24  
DeLAND, FLORIDA 32721-0024

(386) 734-4215  
FACSIMILE (386) 734-7419  
WWW.LAWDELAND.COM

March 21, 2006

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

Re: AK Construction Group, Inc.  
Document Number: P03000007085

Dear Sir or Madam:

Enclosed with this letter find the following original documents:

1. Articles of Dissolution;
2. Resignation of Officer/Director; and
3. Resignation of Registered Agent.

I have also enclosed my check in the sum of \$105.00 to cover the filing fees for each of the above referenced documents.

Thanks very much for your assistance and if you have any questions please call.

Very truly yours,  
FOGLE & FIEDLER, PLLC

  
Timothy R. Fiedler

TRF/js  
Enclosures

ARTICLES OF DISSOLUTION

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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 Department of State  
A & K Constuction Group, Inc.

SECOND: The document number of the corporation (if known): P03000007085

THIRD: The date dissolution was authorized: March 22, 2006

Effective date of dissolution (if applicable): March 22, 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

\_\_\_\_\_  
(voting group)  
Signed this 22 day of March, 2006.

Signature:   
(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)

TIMOTHY F. KEEFEE,  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**NOTICE OF CORPORATE DISSOLUTION**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: A & K Construction Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Name of Company/Corporation, date work was performed, materials used to perform work,  
invoice number, Name of person authorizing debt to be filed against Corporation, type of work  
performed, reason for debt being filed

\_\_\_\_\_

\_\_\_\_\_


Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

265 Fort Smith Blvd.  
Deltona, FL 32738

\_\_\_\_\_

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Timothy F. Keefe  
Printed name of the Person Filing

  
Signature of the Person Filing Y.P.