

PO 300000 7085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

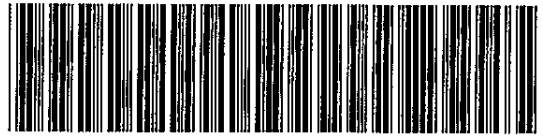
(Business Entity Name)

(Document Number)

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06 MAR 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss / w / Notice
Sf

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.