

POS000063503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

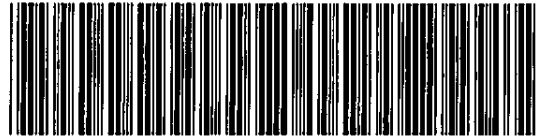
(Business Entity Name)

(Document Number)

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02/23/07--01001--009 **35.00

FILED
2007 MAR -8 PH 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM RANDOLPH KLEIN
CALVIN J. DOMENICO, JR.

CIVIL AND CRIMINAL TAXATION
BUSINESS, CORPORATE & WHITE
COLLAR CRIMINAL LAW, ASSET
PROTECTION, BROKER FRAUD,
ALL AREAS OF CIVIL AND CRIMINAL
SECURITIES MATTERS

*FLORIDA BOARD CERTIFIED TAX ATTORNEY

LAW OFFICES OF

W.R. KLEIN, P.A.

1900 Main Street, Suite 310
Sarasota, Florida 34236
(941) 365-1930

FAX # (941) 953-3685

301 E. PINE STREET
ORLANDO, FLORIDA 32801
(407) 423-0099

ALSO ADMITTED TO PRACTICE IN
MASSACHUSETTS, ILLINOIS,
MICHIGAN AND NEW YORK.

ALSO ADMITTED TO
PRACTICE IN NEW YORK.

March 7, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Overnight Delivery

Re: A&C Construction Services, Inc.
Document Number: P05000063503

Dear Sir/Madam:

Pursuant to the instructions in your February 26, 2007 correspondence, enclosed you will find the Articles of Dissolution and a Resolution of the Board of Directors of A&C Construction Service, Inc.

You apparently retained our law firm check in the amount of \$35.00 as the same was not returned to us with your original correspondence. Please immediately file the document and notify our office of the status of same.

Thank you for your prompt and courteous assistance. If you have any questions, feel free to call.

Very truly yours,
W.R. Klein, PA


Andrea Bailey, Paralegal

Ab/mmi
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2007

ANDREA BAILEY, PARALEGAL
LAW OFFICES OF W.R. KLEIN, P.A.
1900 MAIN STREET, SUITE 310
SARASOTA, FL 34236

RECEIVED
FEB 28 2007
BY:

SUBJECT: A & C CONSTRUCTION SERVICE, INC.
Ref. Number: P05000063503

We have received your document for A & C CONSTRUCTION SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00013841

RECEIVED
07 MAR -8 AM 8:00

WILLIAM RANDOLPH KLEIN
CALVIN J. DOMENICO, JR.

CIVIL AND CRIMINAL TAXATION
BUSINESS, CORPORATE & WHITE
COLLAR CRIMINAL LAW ASSET
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*ALSO ADMITTED TO PRACTICE IN
MASSACHUSETTS, ILLINOIS,
MICHIGAN AND NEW YORK.

**ALSO ADMITTED TO
PRACTICE IN NEW YORK.

February 20, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Overnight Delivery

Re: A&C Construction Services, Inc.
Document Number: P05000063503

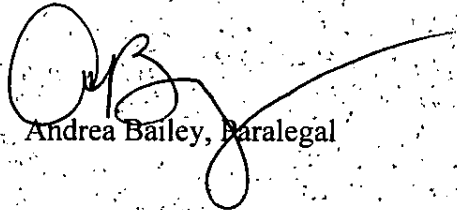
Dear Sir/Madam:

Enclosed you will find a Resolution of the Board of Directors of A&C
Construction Service, Inc.

Our law firm check in the amount of \$35.00 is also enclosed for the cost of filing
fees. Please file the document and notify our office of the status of same.

Thank you for your prompt and courteous assistance. If you have any questions,
feel free to call.

Very truly yours,
W.R. Klein, PA


Andrea Bailey, Paralegal

Ab/mmi
Enclosures

FILED

2007 MAR -8 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

of

A&C CONSTRUCTION SERVICE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **A&C CONSTRUCTION SERVICE, INC.**

2. The names and respective addresses of the officers of the Corporation are as follows:

President:

ALEXANDER MANJUCK
4295 W. Price Blvd
North Port, FL 34286

Vice President:

BRIAN MANJUCK
4295 W. Price Blvd
North Port, FL 34286

Treasurer:

LAURIE MANJUCK
4295 W. Price Blvd
North Port, FL 34286

3. The names and respective addresses of the Directors of the Corporation are as follows:

ALEXANDER MANJUCK
4295 W. Price Blvd
North Port, FL 34286

BRIAN MANJUCK
4295 W. Price Blvd
North Port, FL 34286

LAURIE MANJUCK
4295 W. Price Blvd
North Port, FL 34286

4. Dissolution was authorized on February 10, 2007.

5. The number of votes cast for dissolution was sufficient for approval by the Shareholders,

ALEXANDER MANJUCK and BRIAN MANJUCK

6. All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests or no property or assets remained to be distributed among the shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.

8. There are no actions pending against the Corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the Corporation in any pending actions or proceedings.

9. The Corporation has elected to dissolve by unanimous written consent of the Shareholders, Officers and Directors. The resolution to dissolve the Corporation having been duly adopted by the Shareholders, Officers and Directors is attached to these Articles.

Dated 3/5/07

A&C CONSTRUCTION SERVICE, INC.

By: *Alexander Manjuck*
ALEXANDER MANJUCK, President

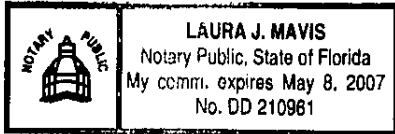
By: *Brian Manjuck*
BRIAN MANJUCK, Vice President

By: *Laurie Manjuck*
LAURIE MANJUCK, Treasurer

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Dissolution of A&C CONSTRUCTION SERVICE, INC., were acknowledged before me this 5th day of March 2007, by ALEXANDER

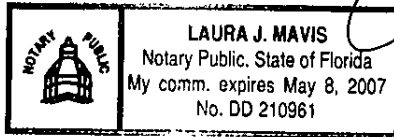
MANJUCK, as President and Director. He personally known to me or has produced as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Laura J. Mavis
Signature of Notary Public
Laura J. Mavis
Print Name of Notary Public
I am a Notary Public of the State of Florida, and my commission expires on May 8 2007

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

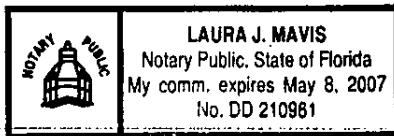
The foregoing Articles of Dissolution of A&C CONSTRUCTION SERVICE, INC., were acknowledged before me this 5th day of March 2007 by BRIAN MANJUCK, as Vice President and Director. He personally known to me or has produced as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Laura J. Mavis
Signature of Notary Public
Laura J. Mavis
Print Name of Notary Public
I am a Notary Public of the State of Florida, and my commission expires on May 8 2007

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Dissolution of A&C CONSTRUCTION SERVICE, INC., were acknowledged before me this 5th day of March 2007 by LAURIE MANJUCK, as Treasurer. She personally known to me or has produced as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Laura J. Mavis
Signature of Notary Public
Laura J. Mavis
Print Name of Notary Public
I am a Notary Public of the State of Florida, and my commission expires on May 8, 2007

RESOLUTION OF THE BOARD OF DIRECTORS
OF A&C CONSTRUCTION SERVICE, INC.

Whereas, A&C Construction Service, Inc. was duly incorporated under the laws of the State of Florida on the 29th day of April 2005 and

Whereas there are two stockholders in said company, to wit: Alexander Manjuck and Brian Manjuck, who own 100% of the issued and outstanding corporate shares of stock, and


Whereas there are three (3) members on the Board of Directors, to wit: Alexander Manjuck, Brian Manjuck, and Laurie Manjuck and

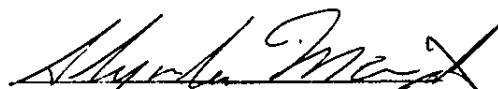
Whereas the Board of Directors has called a special meeting of the Stockholders and Directors to consider the dissolution of A&C Construction Service, Inc., without notice and all Stockholders and all Directors being present, and

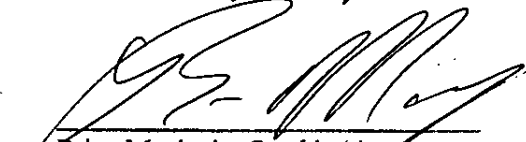
There was a motion made by Alexander Manjuck to dissolve the corporation, to with: A&C Construction Service, Inc. said motion having been seconded and put to a vote. The vote was unanimously approved, and a directive made to the Board of Directors of said corporation, and the Board of Directors having discussed said directive, and after a unanimous vote it is hereby:

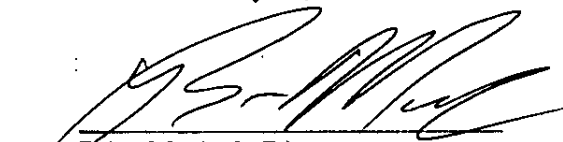
Resolved that Alexander Manjuck is empowered to take all necessary steps to dissolve A&C Construction Service, Inc., and to file the necessary paperwork with the State of Florida to dissolve this corporation.

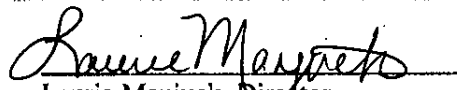
So ordered by all Directors as well as all Stockholders who execute this document pursuant to Section 607.0704 of the Florida Statutes.


Alexander Manjuck - Stockholder


Alexander Manjuck, Director


Brian Manjuck - Stockholder


Brian Manjuck, Director


Laurie Manjuck, Director