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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

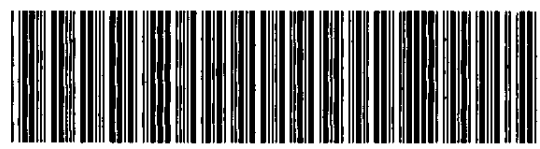
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BAYNARD, McLEOD and LANG, P.A.

ATTORNEYS AT LAW

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(727) 894-0676
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JOSEPH H. LANG
TRACI C. STEEN

HENRY S. BAYNARD (1929-1980)
WILLIAM J. McLEOD (1948-1975)

December 17, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Pursuant to Florida Statute 607.1401 enclosed please find original and copy of Certificate of Dissolution of Roger Lewis Construction Company Inc. under the authority of Florida Statute 607.1403 which have been executed by all of the shareholders, officers and directors of the corporation unanimously approving dissolution of the corporation.

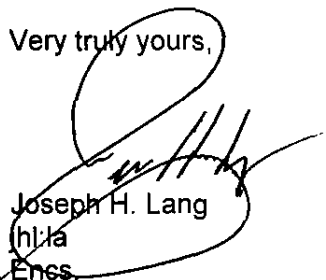
The articles are dated December 15, 2008. We would appreciate receiving a certified copy of the dissolution.

Further attached is a copy of the Written Consent of Directors and Shareholders to Voluntary Dissolution of the corporation.

Also enclosed please find a check payable to your office in the sum of \$43.75 which we understand to be the fee for this service pursuant to Florida Statute 607.0122, and the certified copy

If there is any additional charge, or information required, please advise.

Very truly yours,



Joseph H. Lang
hj:la
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 the undersigned, constituting all of the shareholders and directors of the corporation hereinafter named adopt the following Articles of Dissolution:

- 1] Name of the corporation is Roger Lewis Construction Company Inc.
- 2] Date of issuance of Certificate of Incorporation is January 19, 2006_
- 3] The dissolution thereof was authorized by the undersigned on even date herewith.

The dissolution was approved by unanimous vote of the shareholders as evidenced hereby and is a sufficient vote under the bylaws of the corporation to authorize such dissolution. The corporation is dissolved upon the effective date of these Articles of Dissolution.

L. Roger Lewis
L. Roger Lewis

Clodagh R. Lewis
Clodagh R. Lewis

David A. Lewis
David A. Lewis

Laura C. Cartier
Laura C. Cartier, formerly known as
Laura C. Lewis

DECEMBER 15, 2008