Florida Department of State

Division of Corporations Public Access System

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· Division of Corporations

Fax Number : (850)617-6380

Account Name

: GENESIS ACCOUNTING SERVICES, CORP. Account Number : I2000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

DISSOLUTION OR WITHDRAWAL

E. P. EXCAVATION GRADING, CORP.

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6/3/2008

#551 P. 002/002

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

E.P Excavation Grading, Corp.

Doc. #P05000135767

SECOND: The articles of incorporation were filed on:

October 04,2005

(Check One) THIRD:

☑ None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 03rd day of _____ June , 2008

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)