

Apr. 1. 2010 4:06 PM Barnett, Bolt
Division of Corporations

No. 4668 P. 1/3
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159848

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Number : 072731001155
Phone : (813) 253-2020
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RECEIVED
2010 APR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
THE DAVIS COMPANY OF TAMPA, INC.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

10 APR -1 AM 9:41

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**ARTICLES OF DISSOLUTION
OF
THE DAVIS COMPANY OF TAMPA, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, THE DAVIS COMPANY OF TAMPA, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: THE DAVIS COMPANY OF TAMPA, INC.
2. The document number of the Corporation is: 159848.
3. The dissolution was authorized on March 31, 2010 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATE: March 30, 2010.


Gordon Davis, President
The Davis Company of Tampa, Inc.

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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: THE DAVIS COMPANY OF TAMPA, 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*.

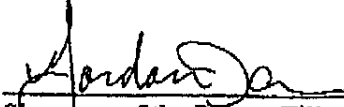
Description of information that must be included in a claim: 1) Name and address of claimant, and 2) Description of the services/product provided, including date and amount.

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

The Davis Company of Tampa, Inc.
Attn: Gordon Davis, President
4902 Bayshore Blvd. #713
Tampa, FL 33611

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.

GORDON DAVIS
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00.

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