

344173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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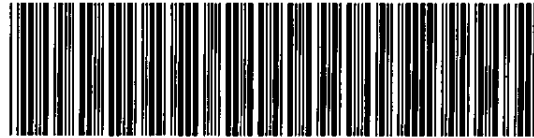
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Am4 Diss  
⑩ 12.14.07

EFFECTIVE DATE  
Dec 31, 07

7655 WEST GULF TO LAKE HWY.  
SUITE 6  
CRYSTAL RIVER, FLORIDA 34429

Law Office of  
**CARL A. BERTOCH**  
A Professional Association

PHONE: 352/564-8220  
FAX: 352/564-0617

**NEW EMAIL:**  
**bertochlaw@tampabay.rr.com**

December 12, 2007

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

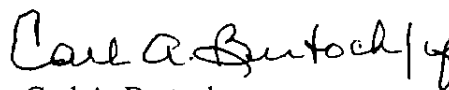
**RE: *Developers' Services, Inc.***

Enclosed please find a resolution to dissolve the referenced corporation as of December 31, 2007. Our check in the amount of \$35.00 is also enclosed.

Should you have any questions or require anything further, please contact me or Marilyn Johnson in my office at 352-564-8220.

Thank you for your assistance.

Sincerely yours,

  
Carl A. Bertoch

Enclosure

CAB/lf

EFFECTIVE DATE  
Dec. 31, 07

**DISSOLUTION RESOLUTION**

The following Resolution is adopted unanimously by the directors and all of the shareholders of Developers Services, Inc.

**WHEREAS**, Developers' Services, Inc., a Florida corporation, was duly incorporated on April 7, 1969, by filing its Articles of Incorporation with the Secretary of the State of Florida; and,

**WHEREAS**, the directors and shareholders have unanimously agreed to dissolve the corporation and have determined that its liabilities and obligations have been satisfied and there are no claims pending or threatened against it, it is hereby jointly and individually

**RESOLVED:**

Pursuant to Section 607.1403 of the Florida Business Corporation Act this corporation is hereby dissolved;

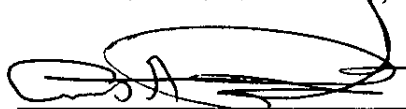
The name of the corporation is Developers' Services, Inc.

The directors and shareholders of the corporation have approved these Articles of Dissolution to be effective December 31, 2007.

This action was adopted by the directors and shareholders unanimously and is legally sufficient for the adoption of this resolution to dissolve the corporation.

Adopted this 12<sup>th</sup> day of December, 2007.

DEVELOPERS' SERVICES, INC.

  
\_\_\_\_\_  
Carl A. Bertoch, Sole Director,  
Sole Shareholder

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