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SECRETARY OF STATE
TAILAHASSEE FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Division of Corporations

April 24. 2006

W. RAY FORTNER 1510 COMMERCIAL PARK DR STE 3 LAKELAND, FL 33801

SUBJECT: SPEIR CONSTRUCTION COMPANY

Ref. Number: 353636

We have received your document for SPEIR CONSTRUCTION COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning your filing as requested please let me know if you would like a refund for the \$43.75.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 206A00027776

5/22/06

Tracy-Per my telephone call to you today -Enclosed is a check for#43.75 to file the enclosed, signed, Articles of Dissolution for Speir Construction Company.

Thank you for your time and help in this matter. Susan A. Susan Secretary

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## SPEIR CONSTRUCTION COMPANY

## ARTICLES OF DISSOLUTION

SPEIR CONSTRUCTION COMPANY, a Florida Corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is SPEIR CONSTRUCTION

COMPANY.

SECOND:

The shareholders of the company approved the dissolution of the

company on March 10, 2006.

THIRD:

The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

**EXECUTED:** 

March 10, 2006

SPEIR CONSTRUCTION COMPANY

By: /s/ / / / / / / / / / / / / David W. Speir, Personal

Representative of the Estate of Annie Ruth Speir, Deceased.

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SECRETARY OF STATE
TALLAHASSEE STATE