384431 PAUL D. NEWELL, P.A.

ATTORNEY AT LAW
260-A LAWRENCE BOULEVARD
SUITE 201
P.O. BOX 1369
KEYSTONE HEIGHTS, FLA 82656-1869

TELEPHONE (352) 473-4928 FACSIMILE (352) 473-0358 Iawyerold@aol.com

PAUL D. NEWELL

February 15, 2002

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

RE: Amalgamated Construction Co., Inc.

Gentlemen:

000004952530--6 -02/19/02--01015--019 \*\*\*\*\*25.00 \*\*\*\*\*\*25.00

000004952530--e -03/07/02--01029--002 \*\*\*\*\*10.00 \*\*\*\*\*\*10.00

Enclosed please find Articles of Dissolution to be filed with your Department in regard to the above referenced corporation, along with our check in amount of \$25.00, as and for the filing fee on same.

Thank you for your consideration in this matter.

Yours very truly,

Gail S. Reck

Secretary to Paul D. Newell

encl:

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SECRETARY OF STATE
TALLAHASSEE, FLORID

384431

## PAUL D. NEWELL, P.A.

ATTORNEY AT LAW
280-A LAWRENCE BOULEVARD
SUITE 201
P.O. BOX 1389
KEYSTONE HEIGHTS, FLA 82656-1889

TELEPHONE (352) 473-4928 FACSIMILE (352) 473-0358 lawyerold@aol.com

PAUL D. NEWELL

March 4, 2002

Florida Department of State Division of Corporations Attn: Anna Chesnut, Corporate Specialist P. O. Box 6327 Tallahassee, FL 32314

Re: Amalgamated Construction Co., Inc. Ref. Number 384431

Dear Ms. Chesnut,

Per your letter of February 25<sup>th</sup> last, enclosed please find our Trust Account check in amount of \$10.00 for the additional funds required to file the enclosed Articles of Dissolution in regard to the above referenced corporation.

Thank you for your consideration in this matter.

Yours very truly,

Gail'S. Reck

Secretary to Paul D. Newell

encl:

DIVISION OF CORPORATIONS



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 2002

PAUL D. NEWELL, P.A. ATTORNEY AT LAW PO BOX 1369 KEYSTONE HEIGHTS, FL 32656-1369

SUBJECT: AMALGAMATED CONSTRUCTION CO., INC.

Ref. Number: 384431

We have received your document for AMALGAMATED CONSTRUCTION CO., INC. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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) 245-6908.

Letter Number: 102A00011627

Anna Chesnut Corporate Specialist

## AMALGAMATED CONSTRUCTION CO., INC.

## ARTICLES OF DISSOLUTION

AMALGAMATED CONSTRUCTION CO., INC., 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

AMALGAMATED CONSTRUCTION CO., INC.

"company").

SECOND: The company's articles of incorporation were

filed on June 25, 1971.

The undersigned is the sole shareholder, officer and THIRD:

director of the company

FOURTH: The company does not have any unpaid debt.

All of the directors and shareholders of the company FIFTH:

authorized the dissolution of the company on

November 30, 2001.

The company's net assets remaining after winding SIXTH:

up the company's affairs have been distributed to

the company's shareholders.

EXECUTED: November 30, 2001.

AMALGAMATED CONSTRUCTION CO., INC.

Vanderzicht

sole shareholder President,

and sole director