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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Surber Brot	ners Masonry Co., Inc.
DOCUMENT NUMBER: 484239	
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Bobby Jean Surber	
(Name of Conta	act Person)
Surber Brothers Masonry Co., Inc.	
(Firm/Con	npany)
4230 Cato Road	
(Addres	s)
Panama City, Florida 32404	
(City/State an	d Zip Code)
For further information concerning this matter, p	olease call:
Bobby Jean Surber	at ( 850 ) 769-3271
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Co	43.75 Filing Fee & ✓ \$52.50 Filing Fee, ertified Copy dditional copy is nclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: 👑	· The name of the corporation as currently filed with the Florida Department of State:	
• .	Surber Brothers Masonry Co., Inc.	
SECOND:	. The document number of the corporation (if known): 484239	
THIRD:	The date dissolution was authorized: October 1, 2009	
	Effective date of dissolution <u>if applicable</u> : October 1, 2009  (no more than 90 days after dissolution file date)	-
FOURTH:	Adoption of Dissolution (CHECK ONE)	
•	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	on
	Dissolution was approved by the shareholders through voting groups.	
. 5	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by    The number of votes cast for dissolution was sufficient for approval by	· ····
	Signature: Action Jean Studies  (By a director) president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
-	Bobby Jean Surber (Typed or printed name of person signing)	
•	Secretary/Treasurer	
•	(Title of person signing)	

Filing Fee: \$35