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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: SHERRICK CONSTRU	CTION COMPANY	
·		
DOCUMENT NUMBER: F22	2086	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning t	his matter to the following:	
Josselyn Gonzalez		
(Name of Co	ontact Person)	
Marlowe, McNabb & Stayton, P.A	. .	
(Firm/Company)		
1560 W. Cleveland St.		
(Address)		
Tampa, FL 33606		
(City/State	and Zip Code)	
For further information concerning this matte	r, please call:	
Josselyn Gonzalez	at (813) 251-3013 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	•	
Enclosed is a check for the following amount	:	
Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION OF SHERRICK CONSTRUCTION COMPANY.



Sherrick Construction Company, Inc., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I Name

The name of the Corporation is: Sherrick Construction Company

ARTICLE II <u>Dissolution Authorized</u>

Dissolution was authorized on January 6, 2010, by the Corporation's sole shareholder and sole director by unanimous written consent, in accordance with Florida Statutes Section 607.0704.

ARTICLE III Shareholder Approval

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated this 674 day of January 2010.

Sherrick Construction Company, Inc.

Paul J. Sherrick, Jr., President