

G89527

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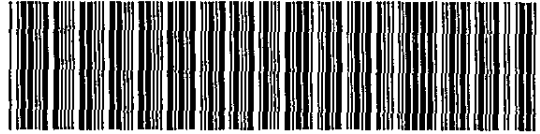
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mel-Re Construction, Inc.

DOCUMENT NUMBER: G89527

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Truman J. Costello, P.A.

(Name of Person)

Costello & Royston

(Name of Firm/Company)

12670 New Brittany Blvd., Suite 101

(Address)

Fort Myers, FL 33907

(City/State/and Zip Code)

For further information concerning this matter, please call:

Truman J. Costello

(Name of Person)

at (239) 939-2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEL-RE CONSTRUCTION, INC.

ARTICLES OF DISSOLUTION

FILED
04 DEC 15 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Mel-Re Construction, 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 is Mel-Re Construction, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 10, 2004.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution are executed on this 10th day of December, 2004.

MEL-RE CONSTRUCTION, INC.

by 
EDWARD D. ADKINS, PRESIDENT