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SECRETARY OF STATE

<u>COVER LETTER</u>

то:	Amendment Section Division of Corporations
SUBJ	ECT: ARMCO BUILDERS, INC. OF CLAY COUNTY
DOÇU	UMENT NUMBER: H63921
The er	nclosed Articles of Dissolution and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
KAT	HLEEN M. WRIGHT
	(Name of Contact Person)
ARM	ICO BUILDERS, INC. OF CLAY COUNTY
	(Firm/Company)
2725	HENLEY ROAD
	(Address)
GRE	EN COVE SPRINGS, FL 32043
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
KAT	HLEEN M. WRIGHT at (904) 219-2780 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Englor	sed is a check for the following amount:
Enclos	sed is a check for the following amount:
\$35	Filing Fee \$\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$43.75 \text{ Filing Fee & }\bigcup \\$52.50 \text{ Filing Fee, }\bigcup \bigcup \big
	MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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: ARMCO BUILDERS, INC. OF CLAY COUNTY The document number of the corporation (if known): H63921 SECOND: The date dissolution was authorized: JUNE 30, 2010 THIRD: Effective date of dissolution if applicable: JUNE 30, 2010 (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting groups to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (70) (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, fustee, or other court appointed fiduciary, by that fiduciary) KATHLEEN M. WRIGHT (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)