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2010 DEC 30 PM 12: 18

COVER LETTER

TO: Amendment Section

Division of Corporations					
SUBJECT: DISSOLUTION OF CORPORATION					
DOCUMENT NUMBER: J 17971					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
PONALD LEE HOLT					
(Name of Contact Person)					
HOLT SURVEYING INC					
(Firm/Company)					
10557 GLAGBOROUGH DRIVE					
(Address)					
ORLANDO FLORIDA 32825					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
DONALD LEE HOLT at (407) 2971099					
(Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)					
MAILING ADDRESS: Amondment Section					
Amendment Section Amendment Section Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building					
Tallahassee, FL 32314 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:					
	HOLT SURVEYING, INCORPORATED					
SECOND:	The document number of the corporation (if known): J 17971					
THIRD:	The date dissolution was authorized: 12 - 01 - 2010 Effective date of dissolution if applicable: 12 - 31 - 2010					
	Effective date of dissolution <u>if applicable</u> : 12 - 31 - 2010 (no more than 90 days after disso		date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.			ution		
	Dissolution was approved by the shareholders through voting groups	·	2-3	<u> 31-10</u>		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup enti	tled			
	The number of votes cast for dissolution was sufficient for approval by	SECRETA	2018 DEC 30 PM 12: 1	<u> </u>		
	(voting group)	RY (30			
S	Signature:	CRETARY OF STATE	PH 12: 18	ED		
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)					
	DONALD LEE HOLT					
-	(Typed or printed name of person signing)	_				
	PRESIDENT					
_	(Title of person signing)					

Filing Fee: \$35