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## **COVER LETTER**

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SUBJECT: Dissolving Corporation  DOCUMENT NUMBER: K34059  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Dennis J. Lewis  (Name of Contact Person)  Lewis Surveying, Inc.  (Firm/Company)  26026 Sackamaxon Drive  (Address)  Sorrento, Florida 32776  (City/State and Zip Code)  For further information concerning this matter, please call:  Dennis J. Lewis  (Name of Contact Person)  (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  \$\Begin{array} \text{S35 Filing Fee} \square \Begin{array} \text{S43.75 Filing Fee} & \Begin{array} \text{Certificat copy (Additional copy is enclosed)} \text{S43.75 Filing Fee} & \Begin{array} \text{S43.75 Filing Fee} & \Begin{array} \text{S43.75 Filing Fee} & \Begin{array} \text{Certificat Copy (Additional copy is enclosed)} \text{S43.75 Filing Fee} & \Begin{array} \te	TO: Amendment Section		
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Amendment 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	rananassee, FL 32314		

## 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:
	Lewis Surveying, Inc.
SECOND:	The document number of the corporation (if known): K34059
THIRD:	The date dissolution was authorized: September 01, 2009
	Effective date of dissolution if applicable: September 30, 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.
	Dissolution was approved by the shareholders through voting groups.
	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 sufficient for ap
	PHIZ: 55 PHIZ: 55
:	(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)
	Dennis J. Lewis
	(Typed or printed name of person signing)
	President & Director
	(Title of person signing)

Filing Fee: \$35