

JOHN CHARLES HEEKIN
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P.O. BOX 404307
PORT CHARLOTTE, FLORIDA 33949-4307
PHONE (941) 627-0333

January 4, 2011

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: LeBeau Construction, Inc.
Articles of Dissolution

Gentlemen:

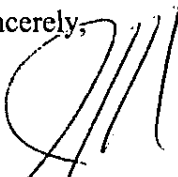
Enclosed pursuant to Section 607.1403 Florida Statutes are executed Articles of Dissolution of LeBeau Construction, Inc., a Florida corporation. Also enclosed is our check pursuant to Section 607.0122(11) Florida Statutes in the amount of \$43.75.

Please note that the check includes the \$8.75 for a certificate of status reflecting the dissolution.

Please send the certificate of status to the undersigned at your earliest convenience.

Thank you for your courtesy and cooperation.

Sincerely,



John Charles Heekin, Esq.
/bqh

Encl.

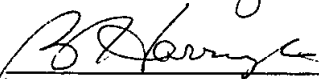
ARTICLES OF DISSOLUTION
OF
LEBEAU CONSTRUCTION, INC.

FILED
11 JAN 10 AM 10:06
SECRETARY OF STATE

ALAN L. LEBEAU, pursuant to Section 607.1403 Florida Statutes, herewith files these Articles of Dissolution for the corporation and says:

1. The name of the corporation is LEBEAU CONSTRUCTION, INC., Document Number K70809, filed March 3, 1989, whose address is 1333 McCall Road, Port Charlotte, Florida 33981.
2. Dissolution was authorized by a unanimous vote of the shareholders on December 31, 2010.
3. A unanimous vote is sufficient for approval of articles of dissolution under the bylaws of the corporation.
4. There are no classes or voting groups of stock.
5. The corporation has no creditors and these Articles of Dissolution are executed by the sole officer, director and shareholder of the corporation.

Dated Jan. 7, 2011



First Witness Sign Name
BARBARA Q. HARRINGTON

First Witness Print Name



Second Witness Sign Name
JOHN CHARLES HEEKIN

Second Witness Print Name



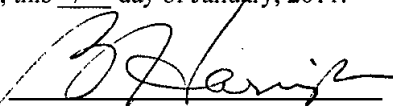
ALAN L. LEBEAU
President, director and sole shareholder

State of Florida
County of Charlotte

Before me personally appeared ALAN L. LEBEAU, to me personally known or who produced _____ as identification, known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed said instrument for the purposes herein expressed and who did take an oath .

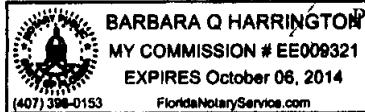
WITNESS my hand and official seal, this 7th day of January, 2011.

My commission expires:



Notary Public - State of Florida
Print Name: BARBARA Q. HARRINGTON

(Affix Seal)



LAW OFFICES
OF
JOHN CHARLES
HEEKIN, P.A.

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