

K71418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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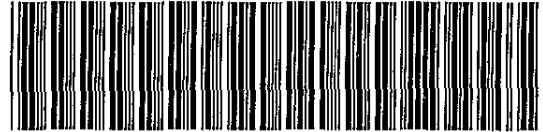
(Business Entity Name)

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03 JAN 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K71418  
588 F(1)153  
1-13-03

***Thomas F. Rizzo, P.A.***  
***Attorney At Law***

January 10, 2003

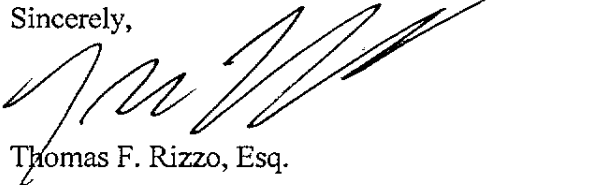
Secretary Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 33314

re: Articles of Dissolution  
Custom Reconstruction, Inc.

Dear Secretary of State:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of Custom Reconstruction, Inc. and a check for filing fees in the amount \$35.00. Please return a non-certified copy to my office in the stamped return envelope provided. Thank you for your assistance.

Sincerely,



Thomas F. Rizzo, Esq.

TFR/jge  
Enclosures

**ARTICLES OF DISSOLUTION OF  
CUSTOM RECONSTRUCTION, INC.**

I. The name of this Corporation is CUSTOM RECONSTRUCTION, INC., which was duly incorporated on May 1, 1989, by the State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Thomas J. Mann	President, Vice President
16081 Amberwood Lake Dr., Unit D	Secretary, Treasurer
Fort Myers, Florida 33908	

III. The names and office addresses of the shareholders and directors of the Corporation are as follows:

Thomas J. Mann  
16081 Amberwood Lake Dr., Unit D  
Fort Myers, Florida 33908

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 31, 2002, at Lee County, Florida.

Witnesses

Joyce A. Ethling  
Paul F. Rizzo

By: Thomas J. Mann  
Thomas J. Mann, Shareholder, Director,  
President, Vice President, Secretary  
& Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

On this 31<sup>st</sup> day of December 2002 before me personally appeared Thomas J. Mann, personally, known to me or who has produced \_\_\_\_\_ as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of CUSTOM RECONSTRUCTION, INC. on behalf of the Corporation.



Thomas F Rizzo  
My Commission DD156784  
Expires November 20, 2008

Thomas F. Rizzo  
Notary Public


Print Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

EXHIBIT "A"

CONSENT TO DISSOLUTION OF  
CUSTOM RECONSTRUCTION, INC.

We the undersigned, being all of the shareholders, officers and directors of the corporation CUSTOM RECONSTRUCTION, INC., which was duly incorporated on May 1, 1989, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, CUSTOM RECONSTRUCTION, INC.

DATED this 31 day of December, 2002.

  
\_\_\_\_\_  
Thomas J. Mann, Shareholder, Director,  
President, Vice President, Secretary,  
Treasurer