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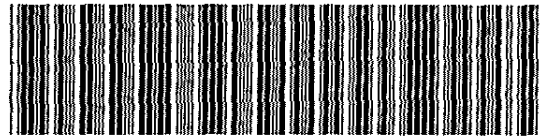
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06 JUN 10 PM 16:01

FILED

**Cardinal Construction Services, LLC.**

**3470 Club Center Boulevard**

**Naples, FL 34114**

**Phone: (239) 732-9400**

**Fax: (239) 732-9402**

June 9, 2004

**VIA 2 Day UPS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

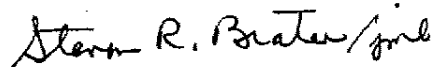
**RE: Cardinal Construction Services, LLC.  
FEI #59-3698717**

To Whom It May Concern:

Enclosed please find the executed Articles of Dissolution and Letter of Clearance from the Department of Revenue for the above limited liability company. Also enclosed is check number 067584 in the amount of \$25.00 to cover the filing fees therefor. Please process this dissolution at your earliest convenience.

Should you require anything further or have any questions, do not hesitate to contact my office.

Very truly yours,  
CARDINAL CONSTRUCTION SERVICES, LLC



Steven R. Braten, Esq.

/jmr  
enclosures: as noted

*Dictated But Not Read  
Signed in Absence to  
Prevent Delay in Mailing*

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Cardinal Construction Services, LLC.

2. The effective date of the limited liability company's dissolution is January 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Pursuant to Written Consent of all the Members.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

RESEARCH & DEVELOPMENT  
CONSULTANTS, INC.

By: 

Mark J. Woodward

Title: As President and Not Individually

MAZECO CONSTRUCTION, LLC.

By: 

Thomas A. Mazzei

Title: As President and Not Individually

Filing Fee: \$25.00