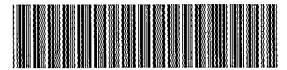
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William S. Howell, Jr., P.A.
Attorney at Law
1727 S. Co. Hwy. 393
Santa Rosa Beach, FL 32459
850-622-0529
850- 622-0579 (fax)

e-mail: bhowell@howellpa.com

December 29, 2005

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
P.O. Box 6327
Tallahassee, FL 32314

Subject:

A & D Construction, L.C.

Dear Sir or Madam:

The enclosed Articles of Dissolution for a Limited Liability Company and fees are submitted for filing. Enclosed please find my firm's check in the amount of \$30.00 to cover the filing fee and a Certificate of Status.

Please return all correspondence concerning this matter to the following:

William S. Howell, Jr., P.A. 1727 S. Co. Hwy. 393 Santa Rosa Beach, FL 32459

For further information concerning this matter, please call William S. Howell, Jr

622-0529.

1 the

William S. Howell, Jr.

WSHjr:rh

Enclosures

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is A & D CONSTRUCTION, L.C.
- 2. The Articles of Organization were filed on October 5, 2001 and assigned document number L01000017148.
- 3. The date the dissolution was approved for is December 31, 2005.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is that all members of the company consent to the dissolution as evidenced by their signatures below (per section 608.441(1)(c).
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance, with their respective rights and interests.
- There are no suits pending against the company in any court.

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

MARK ANDREWS (50% Ownership)

Date:

DAVID DEMAIQ (50) Ownership

Date: