

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E.P.Despaw Construction LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene P. Despaw Jr.
(Name of Person)

(Firm/Company)

237 Cesara Estates Loop
(Address)

Mulberry Fl. 33860
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene P. Despaw Jr. at (863) 899-1905
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 30 PM 2: 57

1. The name of a limited liability company is
E.P.Despaw Construction LLC

2. The Articles of Organization were filed on November 23,2003 and assigned document number
L03000050437

3. The date the dissolution was approved: November 27,2009

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

The reason behind the dissolution of this company is due to the tragic downfall of the economy. There has been such a slowdown in the construction industry that it is no longer profitable to continue in this business.

5. 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.

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

7. 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:

Signature
Eugene P. Despaw Jr
LISA A. DESPAW

Printed Name
Eugene P. Despaw Jr
LISA A. DESPAW