L04000064930

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SECRETARY OF STATE DIVISION OF CORPORATIONS



216 South Palafox Place Pensacola, FL 32502 (850) 470-0444 (850) 470-0007

October 11, 2005

Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: DAVID R. GIANNOTTI, SR. CONSTRUCTION LLC

Enclosed are the original and one copy of the Articles of Dissolution for DAVID R. GIANNOTTI, SR. CONSTRUCTION LLC) and a check for:

\$25.00 Filing Fee

Please return all correspondence concerning this matter to the following, and please contact the following regarding any inquiries concerning this matter:

The Law Office of Darlene Dickey, P.A. 216 South Palafox Place Pensacola, FL 32502 (850) 470-0444

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

Pursuant to Chapter 608, Florida Statutes, DAVID R. GIANNOTTI, SR. CONSTRUCTION LLC hereby files these Articles of Dissolution to dissolve this limited liability company and states as follows:

- 1. The name of the limited liability company is: DAVID R. GIANNOTTI SR. CONSTRUCTION, LLC.
- 2. The Articles of Organization were filed on September 1, 2004 and assigned document number L04000064930.
- 3. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: All members of the currently established limited liability company agree to dissolve the limited liability company. See Section 608.441 (1)(c), Florida Statutes. There is only one member who is executing this document. By signing his name, he is providing written consent to the dissolution.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

7. Signature of the member having sole membership interest necessary to approve the dissolution:

Dank K Glamis

DAVID R. GIANNOTTI, SR.

DATE

WHEREFORE, David Giannotti, Sr. hereby requests the dissolution of DAVID R. GIANNOTTI, SR. CONSTRUCTION, LLC.