

L04000077666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

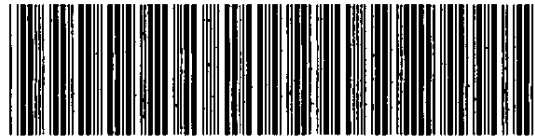
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JUL 28 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUL 28 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DON GILMORE CONSTRUCTION LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

DON GILMORE
(Name of Person)

DON GILMORE CONSTRUCTION LLC
(Firm/Company)

3303 WOODLAND DRIVE
(Address)

EDGEWATER, FL 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

DON GILMORE at (386) 428-7342
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

DON GILMORE CONSTRUCTION "LLC"

2. The Articles of Organization were filed on 10/26/2004 and assigned document number

L04000077666

3. The date the dissolution was approved: 7/28/2008

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).

I WAS GOING TO GO INTO BUSINESS, BUT NEVER DID.
I HAVE NEVER USED THE CORPORATION.

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

Printed Name

Donald D. Gilmore

DONALD D GILMORE

Barbara E. Gilmore

Barbara E. Gilmore