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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: OMEGA BUILDERS, 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:

Accounting Professionals Group, Inc. 6220 S. Orange Blossom Trail Suite 170 Orlando, Florida 32809 (407) 856-1906



Enclosed is a check payable to the Florida Department of State for the following amount:

S25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

S60.00 Filing Fee,
Certificate of Status &
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(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

AMS AR -4 PM 4: 12 Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution.

- I. The name of a Limited Liability Corporation is: OMEGA BUILDERS, LLC.
- II. The Articles of Organization were filed on May 16, 2005 and assigned document number L05000048539.
- III. The date the dissolution was approved March 27, 2006.
- IV. Adoption of Dissolution: Dissolution was approved by the unanimous written of consent of the members.
- V. All debts, obligation and liabilities of the limited liability company have been paid or discharged.
- VI. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned affixed his signature this 27th day of March, 2006.

Jose E. Herhandez, Managing Member

STATE OF FLORIDA **COUNTY OF ORANGE**

The foregoing Articles of Dissolution were acknowledged before me this 27th day of March, 2006 by JOSE E. HERNANDEZ, who has produced his Florida Driver License as identification, and who execute the foregoing Articles of Dissolution.

Notary Public

My Commission expires:

