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08 APR -9 PM12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 10 2008

Transmittal Letter

7 April 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Dissolution of Limited Liability Company
Doug Fryday Construction & Consulting, LLC
Document Number L06000034601

I am the attorney representing the member and company.

Michael J. Quicker, Esq.

7061 S. Tamiami Trail

Suite 106

Sarasota, Florida 34231

E-Mail mjquicker.com@verizon.net

Telephone: 941-926-2338

Fax: 941-926-2368

Enclosed are two originals of the Articles of Dissolution and check number 5087,
in the amount of \$25.00:

\$ 25.00 Articles of Dissolution

ARTICLES OF DISSOLUTION
OF
DOUG FRYDAY CONSTRUCTION & CONSULTING, LIMITED LIABILITY COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the Company is Doug Fryday Construction & Consulting, LLC. The Articles of Organization were filed on 03 - April - 2006 under Document Number L06000034601.

SECOND: For the period of winding up the affairs of Doug Fryday Construction & Consulting, LLC; the Principal Place of Business and the Mailing Address is changed to 7061 S. Tamiami Trail, Suite 106, Sarasota, Florida 34231.

THIRD: Effective immediately and during the period of winding up the affairs of Doug Fryday Construction & Consulting, LLC, the Registered Agent shall be Michael J. Quicker, Esq., and the Registered Office shall be 7061 S. Tamiami Trail, Suite 106, Sarasota, Florida 34231.

FOURTH: The effective date of dissolution of the Doug Fryday Construction & Consulting, LLC is upon receipt.

FIFTH: The LLC is hereby dissolved upon the written consent of all of the members of the Doug Fryday Construction & Consulting, LLC.

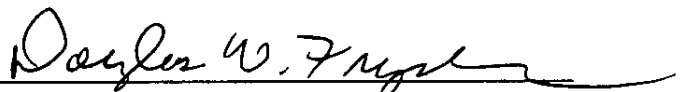
SIXTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

SEVENTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

EIGHTH: There are no suits pending against the Company in any court.

DATED on 31 December 2007.

Doug Fryday Construction & Consulting, LLC

By: 

Doug Fryday, Manager and Member with 100.00% Interest