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SECRETARY OF STATE

C. LEWIS FEB 2 3 2010 EXAMINER

COVER LETTER

| Division of Corporations | | |
|--|--|--|
| SUBJECT: MGB Contracting 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: | | |
| | | |
| William Ballough | | |
| (Name of Person) | | |
| | | |
| (Firm/Company) | | |
| 678 Ervin St, | | |
| (Address) | | |
| Sebastian, FL 32958 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| William Ballough at (772) 584-9978 | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | |
| \$25.00 Filing Fee 30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | |

MAILING ADDRESS:

Registration Section

TO:

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

| 75 | 2010 FEB 22 PM 중: 98 |
|--|---|
| The name of a limited liability company is MGB Contracting LC | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| 2. The Articles of Organization were filed on 12. | |
| 3. The date the dissolution was approved: 12-31-2 | 009 |
| 4. A description of occurrence that resulted in the limit 608.441, Florida-Statutes, (copy 608.441 on back commended in the limit formula in the construction of the c | ted liability company's dissolution pursuant to section over letter). |
| | |
| | |
| OR- Adequate provision has been made for the c | imited liability company have been paid or discharged. debts, obligations and liabilities pursuant to s. 608.4421. uted among its members in accordance with their respective |
| rights and interests. 7. CHECK ONE: | |
| There are no suits pending against the composition of the sentered against it in any pending suit. | pany in any court. Satisfaction of any judgment, order or decree which may be |
| Signatures of the members having the same percentage of | membership interests necessary to approve the dissolution: |
| Signature | Printed Name |
| | William Ballough |
| | |
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