## 133018

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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: OSPREY DRYWALL INC	<u> </u>		
DOCUMENT NUMBER: L33018			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning th	is matter to the following:		
DAVID STRONG			
(Name of Contact Person)			
QUALITY FINANCIAL SERVICES INC.			
(Firm/Company)			
209 DUNLAWTON AVENUE, SUITE 14			
(Addr	ess)		
PORT ORANGE, FLORIDA 32127	,		
(City/State a	and Zip Code)		
For further information concerning this matter	, please call:		
DAVID STRONG	at (_386) _761-7855		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status (	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: OSPREY DRYWALL INC. The document number of the corporation (if known): L33018 SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) DANIEL J SCHELLER (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

**PRESIDENT**