L38618

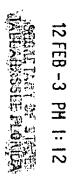
(Re	equestor's Name)			
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T. LEWIS



COVER LETTER

TO:	Amendment Section		
	Division of Corporations		

SUBJECT: Voluntary Dissolution of Company				
DOCUMENT NUMBER: <u>L38618</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
James G. Griffin (Name of Contact Person)				
J.G. Giffin Construction Company (Firm/Company)				
627 Bonits Rosd (Address)				
(Address)				
Winter Springs FL 32708 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
J. Greg Griffin at (407) 327-1036 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	J. G. Giffin Construction Company				
SECOND:	The document number of the corporation (if known): L38618				
THIRD:	The date dissolution was authorized: 2-1-12			-	
	Effective date of dissolution <u>if applicable</u> : 2-1-12 (no more than 90 days after dissolution	n file date)		-	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutic	n	
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by		12 FEB -	77	
	(voting group)	ALL PORTS	3 PH 1: 12		
S	(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)				
	Tomes G. Griffin (Typed or printed name of person signing)				
	President				

Filing Fee: \$35

(Title of person signing)