

198000001756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

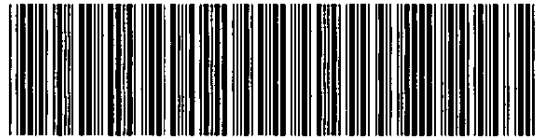
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/24/09--01025--008 **35.00

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TALLAHASSEE, FLORIDA

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D. BRUCE
SEP 11 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPH CONSTRUCTORS, 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:

ANTHONY JAGLAL
(Name of Person)

BULL & ASSOCIATES, P.A.
(Firm/Company)

111 N. ORANGE AVENUE, SUITE 950
(Address)

ORLANDO, FLORIDA 32801
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anthony Jaglal at (407) 843-5291
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

BULL AND ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL*
JASON B. VRBENSKY
ANTHONY JAGLAL
ANDREW P. THOMPSON
CLAY H. WHITTAKER

Telephone (407) 843-5291
Telecopier (407) 843-4920
E-mail bullfirm@bull-law.com

111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FLORIDA 32801

*Board Certified in Construction Law

September 8, 2009

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

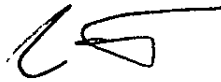
**RE: CPH CONSTRUCTORS, LLC
DOCUMENT NO.: 198000001756**

To Whom it May Concern:

Pursuant to your instructions, please find enclosed a copy of your letter dated August 26, 2009, along with the Cover Letter and Articles of Dissolution regarding the above referenced LLC.

If you should require anything further, please do not hesitate to contact me.

Sincerely,



Anthony Jaglal

AJ:lj

Enclosures

U:\WPDOCS\244\010\Division of Corporation -100



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

STEPHEN M. BULL
BULL AND ASSOCIATES, P.A.
111 NORTH ORANGE AVENUE, SUITE 950
ORLANDO, FL 32801-2329

SUBJECT: CPH CONSTRUCTORS, LLC
Ref. Number: L98000001756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CPH CONSTRUCTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 209A00028739

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
CPH CONSTRUCTORS, LLC

2. The Articles of Organization were filed on 09/04/1998 and assigned document number
L98000001756

3. The date the dissolution was approved: 08/13/09

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
608.441 (1)(c) - written consent of all the members of the limited liability company.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.


7. CHECK ONE:

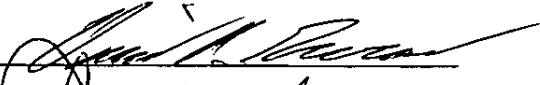
- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

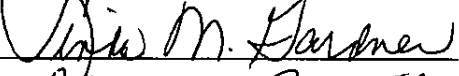
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature









Printed Name

David A. Gierach for CPH Engineers, Inc.

David A. Gierach, Individually

Linda M. Gardner

David A. Terwilleger