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SECRETARY OF STATE

John Jien

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
\		
SUBJECT: DISSOLUTION C	OF CORDORATION	
DOCUMENT NUMBER: <u>49908</u>	0	
The enclosed Articles of Dissolution and fed	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
DENNIS BANKS (Name of C		
(Name of Contact Person)		
D. BANKS CONSTRUCTION INC.		
(Firm/Company)		
8689 MOLOKAi #202 (Address)		
•	dress)	
1 Ampa F1 33614		
(City/State and Zip Code)		
For further information concerning this matt	er, please call:	
JENNIS BANKS (Name of Contact Person)	at ( <u>\$13</u> ) <u>625-5648</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	D. BANKS CONSTRUCTION INC.
SECOND:	The document number of the corporation (if known): 499086
THIRD:	The date dissolution was authorized: 03/01/2009 JAN 1, 2009
	Effective date of dissolution if applicable: 8/01/2009 Jan 1, 2009.  (no more than 90 days after dissolution tile 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)
	DENNIS BANKS (Typed or printed name of person signing)
	(Title of person signing)  (Title of person signing)

Filing Fee: \$35