

PO1000027909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

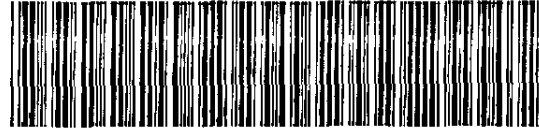
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 20 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Constructive Building Concepts, Inc
(Name of corporation)

DOCUMENT NUMBER: Per000027907

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT Gregg
(Name of Person)

(Firm/Company)

818 LAWREN DRIVE
(Address)

ST. LOUIS MO. 63124
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen YuhAS at (314) 567 4971
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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:

Constructive Building Concepts, Inc.

SECOND: The document number of the corporation (if known): P01000027909

THIRD: The date dissolution was authorized: July 14, 2005

Effective date of dissolution if applicable: July 14, 2005
(no 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 of 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

Signed this 14th day of July, 2005
(voting group)

Signature: [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)

ROBERT GRAY

(Typed or printed name of person signing)

President

(Title of person signing)

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