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DIVISION OF CORPORATIONS

AND 155 10 6/24/08

LAW OFFICES OF

GOULD COOKSEY FENNELL, P.A.

JOHN R. GOULD (1921-1988) DARRELL FENNELL (1937-2004) BYRON T. COOKSEY EUGENE J. O'NEILL* CHRISTOPHER H. MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

*FL. BOARD CENTIFIED CIVIL TRIAL , BUSINESS LITIGATION AND CONSTRUCTION LAW 979 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 TELEPHONE: (772) 231-1100 FAX: (772) 231-2020 TROY B. HAFNER, LL.M. **
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE (1974-2007)
WILLIAM N. KIRK, LL.M.
JASON L. ODOM
CHRISTOPHER K. PEGG, LL.M.

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

June 20, 2008

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

RE:

J. Garone General Contractor Corp.

J. Garone General Contractor, LLC

· Dear Sir:

Enclosed please find the following documents:

- 1. Original and one copy of the Articles of Dissolution of J. Garone General Contractor Corp. for filing with the Secretary of State's office, together with this firm's check in the amount of \$35.00 representing the filing fee. Please return a receipted copy to the undersigned.
- 2. Original and one copy of the Articles of Organization for J. Garone General Contractor, LLC, a Florida limited liability company, for filing with the Secretary of State's office, together with this firm's check in the amount of \$125.00 representing the \$100.00 filing fee and the \$25.00 registered agent fee. Please return a receipted copy to the undersigned.

Thank you and please do not hesitate to contact me if you have any questions.

Very truly yours,

Sandra G. Rennick

SGR\jlk Enclosures

ARTICLES OF DISSOLUTION

Of

J. GARONE GENERAL CONTRACTOR CORP.

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of this Corporation as currently field with the Florida Department of State is: *J. Garone General Contractor Corp.*

SECOND: The document number of the Corporation is: P01000041776.

THIRD: The date this dissolution was authorized is June 20, 2008, effective June 20, 2008

FOURTH: This dissolution was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Dated this 20th day of June, 2008.

Joseph Garone, Director

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