P01000088371

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
. PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800135967808

09/18/08--01018--023 **43.75

SECRETARY OF STATE DIVISION OF COMPORATIONS

AHD155CC Ma 9/20/08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF D&E CONSTRUCTION SERVICES
DOCUMENT NUMBER: P01000088371
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DAVID NADEAU
(Name of Contact Person)
D&E CONSTRUCTION SERVICES
(Firm/Company)
1325 BAYPORT AVE
(Address)
MARCO ISLAND , FL. 34145
(City/State and Zip Code)
For further information concerning this matter, please call:
DAVID NADEAU at (239) 642-1195
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee, } \$Certificate of Status & \$\text{\$Certified Copy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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&E CONSTRUCTION SERVICES IN(The document number of the corporation (if known): P01000088371 SECOND: The date dissolution was authorized: 09/12/08 THIRD: Effective date of dissolution if applicable: 09/20/08 (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 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 DAVID NADEAU AND EDWARD SCHNEIDER 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) DAVID NADEAU (Typed or printed name of person signing) PRESIDENT (Title of person signing)

Filing Fee: \$35