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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Mike a Scott Masonry INC.
DOCUMENT NUMBER: PO 1000106343
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scotty Ellison (Name of Person)
Mike and Scott Masonry, Inc. (Name of Firm/Company)
210 Trailview Way (Address)
Polk City FL 33868 (City/State/and Zip Code)
For further information concerning this matter, please call:
Sue Ellison at 863 984-2362 (Name of Person) (Area Code & Daytime Telephone Number) Or 863 419-2416
\$35 Filing Fee \$\text{Q \$43.75 Filing Fee & Certificate of Status}\$\$ Certified Copy (Additional copy is enclosed) \$\$ Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

*	
FIRST:	The name of the corporation as currently filed with Department of State:
" : ia	Mike a Scott Masonry, In
SE C OND:	The document number of the corporation (if known): PO 1000106343
THIRD:	The file date of the articles of incorporation was: 11-05-01
FOURTH:	(CHECK AT LEAST ONE BOX)
ē	None of the corporation's shares have been issued. The corporation has not commenced business.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIX T H:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEV E NTH:	: Adoption of Dissolution (CHECK ONE)
# 1	A majority of the incorporators authorized the dissolution.
÷	A majority of the directors authorized the dissolution.
\$ 1	Signed this <u>30</u> day of <u>April</u> <u>2004</u>
S	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.)
	Scotty E. Elison (Typed or printed name of person signing)
£	President (Title of person signing)

Filing Fee: \$35