

P020000003196

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12/31/08 *des*

12/11/08--01036--003 **43.75

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2008 DEC 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ContraVest Construction Group, Inc.

DOCUMENT NUMBER: P02000003196

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Schaffer

(Name of Contact Person)

ContraVest, Inc.

(Firm/Company)

100 Colonial Center Parkway, Suite 470

(Address)

Lake Mary, Florida 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

John Schaffer

(Name of Contact Person)

at (407) 333-0066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

12/31/08

ARTICLES OF DISSOLUTION

FILED

2008 DEC 11 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
ContraVest Construction Group, Inc.

SECOND: The document number of the corporation (if known): P02000003196

THIRD: The date dissolution was authorized: 12/10/08

Effective date of dissolution if applicable: 12/31/08
(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.

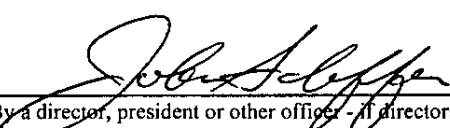
☐ Dissolution was approved by the shareholders through voting groups.

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

Board of Directors

(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)

John A. Schaffer

(Typed or printed name of person signing)

Director/VP/T/S

(Title of person signing)

Filing Fee: \$35