

PO20000120263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

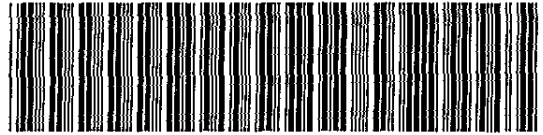
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISS.

SP

2/12/03

Victor L. Giannone

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721 Ballough Road  
Daytona Beach, Florida 32114  
telephone: (386) 523-3212

January 30, 2003

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

RE: Dissolution of Eagle Professional Engineering Services, Inc.

Dear Sir/Madam:

Pursuant to your request, enclosed you will find the following:

1. Dissolution papers for Eagle Professional Engineering Services, Inc.
2. Letter of release of the name
3. Check in the amount of \$43.75 to cover the \$35 charge for the dissolution and \$8.75 for a certified copy of the dissolution.

Should you have any questions, please do not hesitate to contact me at the above address for phone number.

Thank you for your attention to this matter.

Respectfully,

  
Victor L. Giannone

Encl. (3)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: Eagle Professional Engineering Services, Inc.
- SECOND: The filing date of the articles of incorporation was: 11/07/02
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the incorporators authorized this dissolution.

Signed this 30<sup>th</sup> day of January, 2003.

  
Victor L. Giannone, President/Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA