

PO3000116757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

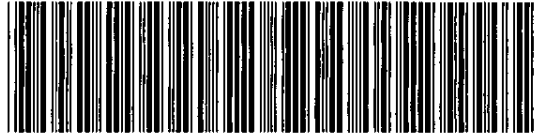
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAL MAUGERI CONSTRUCTION INC
(Name of Corporation)

DOCUMENT NUMBER: P03000116757

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAL MAUGERI
(Name of Person)

SAL MAUGERI CONSTRUCTION INC
(Name of Firm/Company)

1937 SPRUCE CREEK LANDING
(Address)

PORT ORANGE FL 32128
(City/State and Zip Code)

For further information concerning this matter, please call:

SAL MAUGERI at (386) 760-4208
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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:

SAL MAUGERI CONSTRUCTION INC.

SECOND: The document number of the corporation (if known): P03000116757

THIRD: The date dissolution was authorized: 1-1-08

Effective date of dissolution if applicable: _____
(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

(voting group)

Signature: Salvatore Maugeri
(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)

SALVATORE MAUGERI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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