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Office Use Only



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SECRETARY OF STATE FLORIDA W/ notice

DISSOLUTION

DISSOLUTION

COVER LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: BURK CONSTRUCTION SERVICES INC |
|---|
| |
| DOCUMENT NUMBER: P03000126258 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| |
| MICHAEL S BURK |
| (Name of Person) |
| BUDY CONSTRUCTION CERVICES INC |
| BURK CONSTRUCTION SERVICES INC (Name of Firm/Company) |
| |
| 620 Murray Ave |
| (Address) |
| |
| Osteen, FL 32764 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| |
| MICHAEL S BURK at 407-323-4188 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$43.75 Filing Fee \$ \$43.75 Filing Fee \$ Certificate of Status \$ Certified Copy (Additional copy is enclosed) \$ Certified Copy (Additional copy is enclosed) |

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tailahassee, Florida 32314

STREET ADDRESS: Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

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: | |
|---------|---|--|
| | BURK CONSTRUCTION SERVICES INC. | |
| SECOND: | The document number of the corporation (if known): P03000126258 | |
| THIRD: | The date dissolution was authorized: April 20 2005 | |
| | Effective date of dissolution if applicable: April 30 2005 (no more than 90 days after dissolution file days) | |
| 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) | |
| | Signed this 20 day of Opril , 2005. | |
| | Signature: Mi chail S. Bulk | |
| | (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) | |
| | Michael S Burk (Typed or printed name of person signing) | |
| | President (Title of percen signing) | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. **BURK CONSTRUCTION SERVICES INC.** Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Any claims or judgements for money should be made to the corporation address of registry. All claims must be received by May 31, 2005 Name and addresss along with detailed statement of such claims must be attached Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Michael S Burk 620 Murray Ave Osteen FL 32764 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Michael S. Bu Michael S Burk Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00