P03000139306

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10/12/05--01003--009 **35.00

SECRETARY OF STATE OF CORPORATION OF CORPORATION

Volum.
Diss. 10/12/05

COVER LETTER

Division of Corporations				
SUBJECT: Ed DAUIS PAINTING, INC				
DOCUMENT NUMBER: <u>P03000139306</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Ed Davis (Name of Contact Person) Ed Davis Painting				
(Name of Contact Person)				
Ed DAVIS PAINTING				
(Firm/Company)				
3852 ASHAND AVE				
I A COUCAS I				
PENSACO/A, FL 32534 (City/State and Zip Code)				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Ed DAVIS at (850) 554 8464 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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				

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:		
	Ed DAVIS PAINTING IN	C	
SECOND:	The document number of the corporation (if known): PD 3000	139306	
THIRD:	The date dissolution was authorized: 10-11-05		
	Effective date of dissolution if applicable: 10-12-05 (no more than 90 days after dissolution f	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east fi was sufficient for approval.	or dissolution	
	Dissolution was approved by of 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)	OIVISION OF C	
	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)	OF CORPORATIONS	
	Ed Davis		
	(Typed or printed name of person signing)		
	PRESIDENT.		
	(Title of person signing)		

Filing Fee: \$35