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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: LEWIS CONTRACTING	CORPORA	ATION	
DOCUMENT NUMBER: P030001420	18		
The enclosed Articles of Dissolution and fee	are submitted for	or filing.	
Please return all correspondence concerning th	nis matter to the	e following:	
CATHY LEWIS			
(Name of Co	ntact Person)		
LEWIS CONTRACTING CORPOR	RATION		
P.O. BOX 70	Company)		
(Addi	ress)		2
ALTURAS, FL 33820	, 		ECRE
(City/State a	and Zip Code)		0 29 (48)
For further information concerning this matter	, please call:		PHI2: 46
CATHY LEWIS (Name of Contact Person)	_ at (<u>863</u>		
Enclosed is a check for the following amount:	•	•	
	\$43.75 Filing Certified Copy (Additional copenciosed)	Certificate	of Status & opy
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS Amendment Section Division of Corpora Clifton Building 2661 Executive Cer	ations

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:
	LEWIS CONTRACTING CORPORATION
SECOND:	. , ,
THIRD:	The date dissolution was authorized: 12/18/2008
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (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: (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)
	DALE E. LEWIS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35