## P03000153592

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SECRETATION STATES

diss.

C. Coulliette MAY 1 0 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations	dution or	
SUBJECT: Arrowhead	Construction, inc.	
DOCUMENT NUMBER: P0300	0153592	
The enclosed Articles of Dissolution and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Kelly Bar	δ\/	
(Name of Pers	on)	
Hrrowhead C	onstruction, inc.	
Arrowhead Construction, inc. (Name of Firm/Company)		
1843 Oak Berr (Address)	y Circle	
(Address)		
WELLINGTON, F	1. 33414	
(City/State/and Zi	p Code)	
For further information concerning this matter, plea	se call:	
Kelly Barlow at (Name of Person)	(Area Code & Daytime Telephone Number)	
/	(Mea Code & Dayamo Telephone Puntoer)	
Enclosed is a check for the following amount:		
Certificate of Status Certif	5 Filing Fee & [ \$52.50 Filing Fee, fied Copy Certificate of Status & fional copy is Certified Copy fised) (Additional copy is fine enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	409 E. Gaines Street	
Tallahassee, Florida 32314	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:		
	Arrowhead Construction INC.		
SECOND:	The document number of the corporation (if known): PO 3000153592		
THIRD:	The date dissolution was authorized: $4/27/05$		
	Effective date of dissolution if applicable: 4/27/05 EF E (no more than 90 days after dissolution file date), 7		
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 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			
O (Kelly Ballow + Tom Ballow)  Avoting group)  Signed this 27 day of APCIL 2005			
Signed this 27 day of April 2005			
Signature: Kelly Barlow			
	(By a director, president op 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)		
	Kelly Barlow		
(Typed of printed name of person signing)			
President			
(Title of person signing)			

Filing Fee: \$35