P03000153785

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TO: Amendment Section

Tallahassee, FL 32314

COVER LETTER

Division of Corporations SUBJECT: MICHAEL LOCKHART DRYWALL, INC DOCUMENT NUMBER: P03000153785 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL LOCKHART (Name of Contact Person) MICHAEL LOCKHART DRYWALL, INC. (Firm/Company) 1356 BRANDWINE AVE S.E. (Address) 1. 多数的でもで Chain Tages? DESCRIPTION CREE PARM BAY, FL 32909 OF HARD THE TYPING WHERE (City/State and Zip Code) For further information concerning this matter, please call: at (321) 768-7826 LUCILLE LOCKHART (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section

Division of Corporations ___Amendment Section Division of Corporations P.O. Box 6327 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:		
	MICHAEL LOCKHART DRYWALL, INC		
SECOND:	The document number of the corporation (if known): P03000153785		
THIRD:	The date dissolution was authorized: 5/31/07		
	Effective date of dissolution if applicable: 5/31/07 (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 east for dissolution was sufficient for approval by		
	(voting group)		
	(voting group) Grant Corrections of the state of the sta		
S	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, mostee, or other court appointed fiduciary by that fiduciary)		
-	Michael Lockhart (Typed or printed name of person signing)		
•	President (Title of curson signing)		
	(Title of regarding in the state of the sta		

Filing Fee: \$35