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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

SUBJECT: MILLER RITCHIE CONCRETE FINISHING, FNC.
DOCUMENT NUMBER: PO 4000007300
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Linda G. Ritchie (Name of Person)
(Name of Person)
a
(Name of Firm/Company)
2400 Thornhill Road
2400 Thornhill Road (Address)
Auburndale, FL. 33823 (City/State/and Zin Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Linda Ritchie at (863) Lolet-1639 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$\text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with Department of State: FIRST: MILLER RITCHIE CONCRETE FINISHING, FNC. The document number of the corporation (if known): Po4000001300 SECOND: The file date of the articles of incorporation was: Jan 9th, 2004 THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 23yd day of 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.)

Filing Fee: \$35