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## MIKE GIBSON, P.A.

ATTORNEY-AT-LAW

5424 Highway 90 Pace, Florida 32571 PHONE: (850) 995-8885 FAX: (850) 995-9799 EMAIL: lawgibson@aol.com

January 11, 2005

Florida Dept. of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Corporation: Grubbs Subcontracting, Inc.

Dear Sir/Madam:

Enclosed please find an original and one executed copy of the Articles of Dissolution of Grubbs Subcontracting, Inc. together with our firm's check in the amount of \$35.00 representing your fee for dissolving this corporation.

Upon receipt of this letter, please file the original and certify and return the copy of the enclosed Articles of Dissolution to our office in the self-addressed, stamped envelope enclosed for that purpose.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Vickie S. Ochoa

Paralegal to Michael Gibson, Esquire

/vso Enclosure

### ARTICLES OF DISSOLUTION

**OF** 

## GRUBBS SUBCONTRACTING, INC.

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## **ARTICLE I - NAME**

The name of this corporation is GRUBBS SUBCONTRACTING, INC.

## **ARTICLE II - DATE OF DISSOLUTION**

The Dissolution of GRUBBS SUBCONTRACTING, INC., was authorized by the Board of Directors and all share holders on December 1, 2004.

## **ARTICLE III - APPROVAL BY SHAREHOLDERS**

Dissolution was approved by a unanimous vote of all shareholders in GRUBBS SUBCONTRACTING, INC., which was sufficient for approval pursuant to the Articles of Incorporation and By Laws of GRUBBS SUBCONTRACTING, INC.

Dissolution this the Holday of January, 2005.

PATRICK L. GRUBBS, as President of Grubbs Subcontracting, Inc.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 44 day of December, day of December, day of December, by Patrick L. Grubbs, as President of Grubbs Subcontracting, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced FNL 662-672-

53-451-0	as identification and did take an oath.
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Notary Public: Vickie S. Oches

My Commission Expires:
Commission No.:

