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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 07 2006

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Willie Dixon Masonary Inc

**DOCUMENT NUMBER:** P-040000 13233

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Willie Dixon  
\_\_\_\_\_  
(Name of Person)

Willie Dixon Masonary Inc  
\_\_\_\_\_  
(Name of Firm/Company)

118 SW Dozier Ave  
\_\_\_\_\_  
(Address)

Lake City FL 32824  
\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Willie Dixon at (386) 623-1997  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
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 Department of State:  
Willie Dixon Masonary, Incorporated

SECOND: The document number of the corporation (if known): P-040000 13233

THIRD: The date dissolution was authorized: 12-31-05

Effective date of dissolution if applicable: 12-31-05  
(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 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

1  
\_\_\_\_\_  
(voting group)

Signed this 30<sup>th</sup> day of January, 2006

Signature: Willie Dixon  
(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)

Willie Dixon  
(Typed or printed name of person signing)

President  
(Title of person signing)

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