## P04000013381

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SECRETARY OF STATE.

When Mak O. Lang

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: FRANK Steiner Construction Inc.
DOCUMENT NUMBER: <u>P0400013381</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FRANK Steiner (Name of Person)
Name of Firm/Company)
2449 MAIN ST (Address)
SANASOFA, FL 34237 (City/State/and Zip Code)
For further information concerning this matter, please call:
Frank Steiner at (941) 460-9521 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &  (Additional copy is enclosed)  Certified Copy  (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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	of State:			
	FRANK Steiner Construction 7	wc			
SECOND:	The document number of the corporation (if known): PO4000	13381	13381		
THIRD:	The date dissolution was authorized: 28 MARCIT 2	005	<b>-</b>		
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution	ı file date)	<b>-</b>		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes east was sufficient for approval.	for dissolution	on		
	Dissolution was approved by of the shareholders through voting groups.	<del></del> \$			
	following statement must be separately provided for each voting group entitled rately on the plan to dissolve:	OS MAR SIGNALI ALGALI			
	The number of votes cast for dissolution was sufficient for approval by	31 ARY VSSEI	Ī		
		PH - OF S E. FL	I		
	(voting group)	STAT STAT			
3	Signed this $28$ day of $MARCH$ , $2005$ .	<b>Σ</b> π <b>ω</b>			
;	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)				
	Tean & Steiner (Typed or printed name of person signing)				
	President				
	FIRE OF DEEDOR SIGNING 1				

Filing Fee: \$35