P04000034644

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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Port Royal Plastering, Inc
DOCUMENT NUMBER: <u>P04000034644</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Vanessa King (Name of Contact Person)
Port Royal Plastering Inc. (Firm/Company)
(Address)
Haw thorne FL, 32640 (City/State and Zip Code)
For further information concerning this matter, please call:
Vanusa king at (386) 916-7176 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \times \\$43.75 Filing Fee & \times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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:		
	Port Royal Plastering, Inc.		
SECOND:	The document number of the corporation (if known): P0400034	644	
ГНIRD:	The date dissolution was authorized: 4 2 06		
	Effective date of dissolution if applicable: 4206 (no more than 90 days after dissolution)	ı file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	OS OC	
	(voting group)	工品	
	Signature: Vanus Slith aus.	SECRETARY CORPORATIONS OF OCT -4 PM 2: 06	
	(By a director, president or other of liver - 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)		
	Vanessa L. King (Typed or printed name of person signing)		
	(Typed or prohted name of person signing) President (Title of person signing)		

Filing Fee: \$35