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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution Of Corporation, Terry R. Webb, Inc. DOCUMENT NUMBER: PO4000054241 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Terry Webb (Name of Contact Person) Terry R. Webb, Inc. (Firm/Company) 542 Empire Ave. S. (Address) Lehigh Acres, Fl. 33936 (City/State and Zip Code) For further information concerning this matter, please call: at (239) 368-9499 (Area Code & Daytime Telephone Number) Terry Webb (Name of Contact Person) Enclosed is a check for the following amount: ✓ \$35 Filing Fee S43.75 Filing Fee & \$43.75 Filing Fee & \$\infty\$\$ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, 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: Terry R. Webb, Inc. The document number of the corporation (if known): PO4000054241 SECOND: The date dissolution was authorized: 3-29-06 THIRD: Effective date of dissolution if applicable: 3-29-06 (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 Officers/Director (voting group) 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) Terry R. Webb (Typed or printed name of person signing) **President**

Filing Fee: \$35

(Title of person signing)