## P040057268

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THASSEE, FLORIDA

SECRETARY OF STATE

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: TERMINATION OF CORPORATION
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PAUL MEYERS (Name of Contact Person)
PM CONTRACTING, INC (Firm/Company)
(Firm/Company)
371 PRAIRIE LAKE COUE
(Address)
ALTAMONTE SPRINGS, FL 32701
(City/State and Zip Code)
For further information concerning this matter, please call:
PAUL MEYIEI25 at (412) 406 - 7474  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

2-15-09

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:  PM CONTRACTING, INC.
SECOND:	The document number of the corporation (if known): PO 400057268  The date dissolution was authorized: FEBRUARY 1, 2009
THIRD:	The date dissolution was authorized: FEBRUARY 1, 2009
	Effective date of dissolution if applicable: FEBRUARY 15, 2009  (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 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    Continue Group   Continue Group
	Signature:    Cell   Meyo
	(Title of person signing)

Filing Fee: \$35