

PD4000/14527

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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News  
4-15-10

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of: Elias Brothers Group  
Construction, Inc.

DOCUMENT NUMBER: P04000114527

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

Please return all correspondence concerning this matter to the following:

C. Fred Bailey

(Name of Contact Person)

Elias Brothers Group

(Firm/Company)

3570 Enterprise Ave, Suite 100

(Address)

Naples, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

C. Fred Bailey

(Name of Contact Person)

at ( 239 ) 354-2080-Ext. 123

(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, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Elias Brothers Group Construction, Inc.

SECOND: The document number of the corporation (if known): P 04000114527

THIRD: The file date of the articles of incorporation: 8/5/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Ovadia R. Elias

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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