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SECRETARY OF STATE
AND ANASSEF, FLORID.

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7025 BERACASA WAY • SUITE 208 BOCA RATON, FLORIDA 33433 PHONE: (561) 395-8331 • FAX (561) 395-5099

RICHARD I. GILBERT, ESQ.
BARBARA CHRISTINE MALMUTH, ESQ.

LEGAL ASSISTANT
ELIZABETH G. SANDERS

July 19, 2006

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

Re: ABC EXCAVATING/HAULING INC./DOCUMENT NUMBER: P04000121678

Dear Sir/Madam:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard I. Gilbert, Esq. Law Offices of Gilbert & Associates 7025 Beracasa Way, Suite 208 Boca Raton, FL 33433

For further information concerning this matter, please call:

Richard I. Gilbert, Esq. at (561) 395-8331

Please find enclosed a check in the amount of FORTY THREE DOLLARS AND SEVENTY FIVE CENTS (\$43.75) Filing Fee & Certificate of Status.

Very truly yours

Richard I. Gilbert

RIG; mar,

Enclosures

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following of STATE IALLAHASSEE, FLORIDA

The name of the corporation as currently filed with the Florida Department of State:
ABC EXCAVATING/HAULING INC.
The document number of the corporation (if known): P04000121678
The file date of the articles of incorporation:08/24/2004
(CHECK AT LEAST ONE BOX)
None of the corporation's shares have been issued.
The corporation has not commenced business.
No debt of the corporation remains unpaid.
The net assets of the corporation remaining after winding up have been distributed the shareholders, if shares were issued.
Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
X A majority of the directors authorized the dissolution.
ure: (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.)
Typed or printed name of person signing)
PRESIDENT (Title of Person Signing)

Filing Fee: \$35