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## Brant, Abraham, Reiter, McCormick & Johnson, P.A.

- ATTORNEYS AND COUNSELLORS

Amy H. Johnson, Esq. ahjohnson@barmjlaw.com

November 5, 2010

## VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: <u>ARTICLES OF DISSOLUTION</u>

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Vertical Enterprise, Inc. and Construction Resource Services, Inc., along with our firm's check #3037 in the amount of \$70.00 for the appropriate filing fees for each corporation. Please file the Articles of Dissolution upon your receipt of the same.

Thank you for your assistance in this matter. Please call me if you have any questions or if you require additional information.

Very truly yours,

AHJ/bjw

Enclosures

## **ARTICLES OF DISSOLUTION**

These Articles of Dissolution are filed pursuant to <u>Florida Statutes</u>, Section 607.1403, to reflect the dissolution of CONSTRUCTION RESOURCE SERVICES, INC. (the "Corporation"), and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of the Corporation and upon authority of all of the sole shareholder of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is Construction Resource Services, Inc.
- 2. The Articles of Dissolution of the Corporation have been authorized by the Board of Directors of the Corporation on 10/27, 2010, and written consent to the Articles of Dissolution was given on 10/27, 2010, by the holders of all of the voting groups entitled to vote thereon, such number being sufficient for approval of the Articles of Dissolution.
- 3. Upon the filing of these Articles of Dissolution by the Department of State, the Corporation shall be deemed to be dissolved accordingly.

DATED this 27 day of October, 2010.

SECRETARY OF STATE