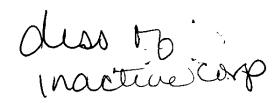
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(Requestor's Name)	_
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PICK-UP WAIT MAIL	
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SECRETARY OF STATE

3/9/10

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: DESOCUTION OF COMPANY C FOX CONSTRUCTION à
DOCUMENT NUMBER:/
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARU FOX (Name of Contact Person)
C. FOX CONSTRUCTION INC (Firm/Company)
9681 CAPRI CT. (Address)
City/State and Zip Code)
(City/State and Zip Code)  For further information concerning this matter, please call:
$\frac{CAR(FOX)}{\text{(Name of Contact Person)}} \text{ at } \frac{(859)}{803} \frac{803}{3663}$ $\text{(Area Code & Daytime Telephone Number)}$
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, \$\bigcom \text{Certified Copy} & \text{(Additional copy is enclosed)}
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

•	ARTICLES OF DISSOLUTION 1/2
Pursuant to of dissoluti	section 607.1403, Florida Statutes, this Florida profit corporation about the following articles on:  The name of the corporation as currently filed with the Florida Department of State:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	C. FOX Construction Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: March 2, 20/0
	Effective date of dissolution if applicable:
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
	SUIQ OWNER - CONFI FOX Carl Lep (voting group)
	Signature: PRESCOSE Conf. Fee  (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)
	PREY DE 11+
	(Title of person signing)

Filing Fee: \$35