## P05000005714

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Articles of Dissolution of an Incorporation		
DOCUMENT NUMBER: P050000057	14	
The enclosed Articles of Dissolution and fee an	e submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Douglas K. Mills		
(Name of Contact Person)		
Total Site & Dirt, Inc.		
(Firm/Company)		
5808 Cedar Lake Circle		
(Addre	ss)	
Pensacola, Florida 32526		
(City/State ar	nd Zip Code)	
For further information concerning this matter, please call:		
Douglas K. Mills	at ( <u>850</u> ) <u>941-1790</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (A	43.75 Filing Fee &     Status & Certificate of Status & Certified Copy (Additional copy is enclosed)   Certified Copy	
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 607.1403, 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:	
	Total Site & Dirt, Inc.	
SECOND:	The document number of the corporation (if known): P05000005714	
THIRD:	The date dissolution was authorized: July 1, 2005	
	Effective date of dissolution if applicable: (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 of 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	
	Douglas K. Mills	
	(voting group)	
	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)  (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary)  (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary)  (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary)	
	Douglas K. Mills (Typed or printed name of person signing)	
	President (Title of person signing)	
	( - ma as basan as basans)	

Filing Fee: \$35