

P05000048293

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2006

KEVIN MARAGH
KARNAK CONSTRUCTION, INC.
521 SW 176 AVENUE
PEMBROKE PINES, FL 33029

SUBJECT: KARNAK CONSTRUCTION, INC.
Ref. Number: P05000048293

We have received your document for KARNAK CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 206A00023017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOLUNTARY DISSOLUTION

DOCUMENT NUMBER: PO5000048293

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

Please return all correspondence concerning this matter to the following:

KEVIN MARAGH
(Name of Contact Person)

KARNAK CONSTRUCTION, INC.
(Firm/Company)

521 SW 176 AVE
(Address)

PEMBROKE PINES, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN MARAGH at (954) 801-7363
(Name of Contact Person) (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:

KARNAK CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): PO 5000048293

THIRD: The file date the articles of incorporation: 3/31/05

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: Kevin Macagh

(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.)

KEVIN MACAGH

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35