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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

\_\_\_\_\_  
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DISS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN 27 AM 8:05

FILED



WRIGHT, FULFORD, MOORHEAD & BROWN  
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.  
145 NORTH MAGNOLIA AVENUE / ORLANDO, FL 32801  
407 425 0234 PHONE / 407 425 0260 FAX / [www.wfmblaw.com](http://www.wfmblaw.com)

June 26, 2006

**Via FedEx Priority Overnight Tracking Number - 8542 8651 4724**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Extreme Underground Utility Contractors, Inc.  
Our File Number: 1674-1

To Whom It May Concern:

Enclosed please find the following:

Cover Letter;  
Articles of Dissolution (original and one copy);  
Notice of Special Meeting of Shareholders and Officers;  
Minutes of Special Meeting of Directors;  
My firm's check in the amount of \$43.75 to cover the filing fee and cost of the certified copy of Articles of Dissolution.

I would appreciate it if the Articles of Dissolution could be filed as soon as possible and a certified copy returned to me in the enclosed stamped, self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael E. Milne  
[mmilne@wfmblaw.com](mailto:mmilne@wfmblaw.com)

MEM.mjb  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: EXTREME UNDERGROUND UTILITY CONTRACTORS, INC.**

**DOCUMENT NUMBER:** P05000058314

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

Please return all correspondence concerning this matter to the following:

William Whitehead  
(Name of Contact Person)

Extreme Underground Utility Contractors, Inc.  
(Firm/Company)

2824 California Boulevard, Kissimmee, Florida 34741  
(City, State and Zip Code)

For further information concerning this matter, please call:

William Whitehead at (954) 235-1244  
(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  
PO 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:

**FILED**  
06 JUN 27 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation as currently filed with the Florida Department of State:  
Extreme Underground Utility Contractors, Inc.

**SECOND:** The document number of the corporation (if known): P05000058314

**THIRD:** The date the dissolution was authorized: June 23, 2006

**FOURTH:** Adoption of Dissolution (CHECK ONE)

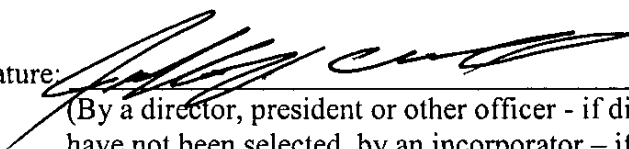
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

\_\_\_\_\_  
(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)

Jeffrey Cassell  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**Filing Fee: \$35**

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS AND OFFICERS OF**  
**EXTREME UNDERGROUND UTILITY CONTRACTORS, INC.**

We, the undersigned being all the officers and shareholders of the corporation hereby agree and consent that the special meeting of shareholders and officers be held at the date, time and place stated below, and for the purpose as stated below, and any other business as may lawfully come before the meeting.

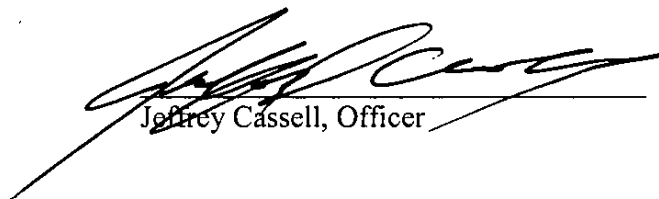
Date of meeting: June 23, 2006

Time of meeting: 9:00 AM

Place of meeting: 2824 California Boulevard, Kissimmee, Florida 34741

Purpose of meeting: Dissolution of Corporation

Dated: 6-21-06

  
Jeffrey Cassell, Officer

**MINUTES OF THE SPECIAL MEETING OF DIRECTORS OF**  
**EXTREME UNDERGROUND UTILITY CONTRACTORS, INC.**

The special meeting of officers and shareholders of the corporation was held at 2824 California Boulevard, Kissimmee, Florida, on June 23, 2006, at 9:00 A.M.

The following officers and shareholders were present:

William Whitehead

Jeffrey Cassell

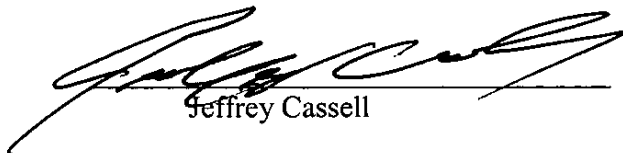
being all the officers and shareholders of the corporation and a quorum.

The chairman then stated that the meeting was called for the purpose of notifying the shareholders and officers of the decision to dissolve the corporation.

Unanimous approval was expressed by all shareholders and officers of the decision to dissolve the corporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: June 23, 2006

  
Jeffrey Cassell