

P05000106645

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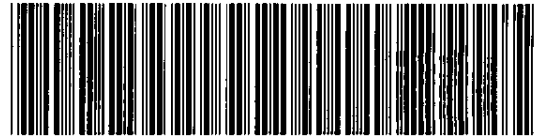
(Business Entity Name)

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GILES & ROBINSON, P.A.
ATTORNEYS AT LAW

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Orlando, Florida 32803

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E-Mail: jjreid@cfl.rr.com

December 10, 2010

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: J.H. Roemer Construction Company
Document No.: P05000106645

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced entity along with our firm's check in the amount of \$35.00.

Thank you for your assistance. Should you have any questions, please contact me.

Sincerely,
GILES & ROBINSON, P.A.

A handwritten signature in cursive script that reads "John J. Reid". Below the signature, the letters "/s/" are written, indicating a signature for the firm.

John J. Reid

JJR/krs
Enclosures

ARTICLES OF DISSOLUTION
OF
J.H. ROEMER CONSTRUCTION COMPANY

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on November 1, 2010; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable and in the best interest of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is J.H. ROEMER CONSTRUCTION COMPANY
2. The dissolution was authorized on November 1, 2010.
3. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 21 day of November, 2010.


Jon H. Roemer
President

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