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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DOCUMENT NUMBER: P0600 00 711 60 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person) DJm Construction Services, Inc. (Firm/Company) F1. 33328
(City/State and Zip Code) For further information concerning this matter, please call: Name of Contact Person) at (786) 426-3546 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Statu **Certified Copy** Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the zollowing articles SECRET. SECRET. FIRST: The name of the corporation as currently filed with the Florida Department of State 10A DJM Construction Services, Inc. The document number of the corporation (if known): PO 6000 71) 60 SECOND: The date dissolution was authorized: 4-17-09THIRD: 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 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: Durva (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)

Filing Fee: \$35

President