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Division of Corporations

FAX NO.

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PD6000093723

Florida Department of State
Division of Corporations
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Phone : (407) 425-7010
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DISSOLUTION OR WITHDRAWAL

ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

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**ARTICLES OF DISSOLUTION
OF**

ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

Pursuant to section 607.1403, Florida Statutes, ENTEGRA CONSTRUCTION & DEVELOPMENT, INC., a Florida profit corporation (the "*Corporation*") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.

SECOND: The document number of the Corporation is: P06000093723.

THIRD: Dissolution was authorized on December 15, 2008.

The effective date of dissolution is December 31, 2008.

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

Dated: December 29, 2008

ENTEGRA CONSTRUCTION &
DEVELOPMENT, INC.


By: Michael Giampetro, President

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in section 607.1407, Florida Statutes.

Name of corporation: **ENTEGRA CONSTRUCTION & DEVELOPMENT, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.


Description of information that must be included in a claim:

1. Name and address of claimant
2. Amount of claim

Mailing address where claims can be sent:

**Entegra Construction & Development, Inc.
c/o Michael Giampetro
9406 Egret Cove Drive
Orlando, Florida 32825**

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.



Michael Giampetro, President

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