P07000054901

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Revocation
TB 5/22/09

WILLIAM T. KIRTLEY, P.A. ATTORNEY AT LAW

TELEPHONE (941) 925-8555 FAX (941) 925-7927 2042 Bee Ridge Road Sarasota, Florida 34239 www.wkirtley.com william.kirtley@wkirtley.com cathey.scott@wkirtley.com

May 14, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: <u>KIRTLEY-FOSTER CONSTRUCTION, INC.</u>

Gentlemen:

Enclosed for filing with your office are Articles of Revocation of Dissolution for KIRTLEY-FOSTER CONSTRUCTION, INC. together with the applicable filing fee and certified copy fee in the amount of \$43.75 and a copy of the Articles of Dissolution which have been previously filed.

Please return the certified copy of the Articles of Revocation of Dissolution to the undersigned at your earliest convenience. If you have any questions or problems with respect to this filings=, please contact the undersigned at your earliest convenience.

Thank you for your assistance.

Very truly yours,

Catherine J. Scott

Certified Paralegal

Enclosures

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following articles of revocation of dissolution:

FIRST:

The name of the corporation:

KIRTLEY-FOSTER CONSTRUCTION, INC.

SECOND:

The effective date of the dissolution that was revoked: March 19, 2009.

THIRD:

The date that the revocation of dissolution was authorized: April 14, 2009.

FOURTH:

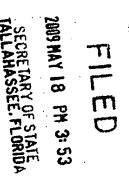
Adoption of Dissolution:

Revocation of dissolution was approved by the shareholders. The number of votes cast for revocation of dissolution was sufficient for approval.

Matthew Yahraus, President

KIRTLEY-FOSTER CONSTRUCTION, INC.

May 14; 2009



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

KIRTLEY-FOSTER CONSTRUCTION, INC.

- SECOND:

The document number of the corporation: P07000054901.

· THIRD:

The date dissolution was authorized: March 13, 2008

Effective date of dissolution: 3-/9-09

FOURTH

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

KIRTLEY-FOSTER CONSTRUCTION, INC.