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| Special Instructions to F | -iling Officer: | |
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Office Use Only



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T. Roberts JAN =19 2009

COVER LETTER

TO: Amendment Section **Division of Corporations**

| SUBJECT: Articles of Dissolution to dissolve a Florida profit corporation | | | | |
|---|--|--|--|--|
| DOCUMENT NUMBER: P0700009 | 5616 | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning | g this matter to the following: | | | |
| Bradley Campbett | | | | |
| (Name of | Contact Person) | | | |
| (Firm | n/Company) | | | |
| 1414 Long Pond Drive | | | | |
| (Address) | | | | |
| Warrington, PA 18976 | | | | |
| (City/Stat | te and Zip Code) | | | |
| For further information concerning this mat | ter, please call: | | | |
| Bradley Campbell | at (8.13) 217-2924 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount | nt: | | | |
| ■\$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. 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:

| FIRST: | The name of the corporation as currently filed with the Florida Department o | f State: | | | |
|---------|---|-------------------|---------|--|--|
| | Campbell Custom Development, Inc. | | | | |
| SECOND: | The document number of the corporation (if known): P07000095616 | | | | |
| THIRD: | Documber 22, 2009 | | | | |
| | Effective date of dissolution <u>if applicable:</u> December 31, 2008 (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 was sufficient for approval. | for diss | olution | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | ntitled | | | |
| | The number of votes cast for dissolution was sufficient for approval by | 00 | S | | |
| | Bradley Campbell - President/Director | DEC | ECRET | | |
| | (voting group) | 29 | OF CONT | | |
| | | 08 DEC 29 PM 4: 1 | OF STAT | | |
| 8 | (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) | 16 | IONS | | |
| | Bradley Campbell | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |

Filing Fee: \$35

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