:09 PM FROM: Cont Reporting Svc Contractors Reporting Service, Inc TO: 18506176380 PAGE: 001 OF 003 Division of Corporations Page 1 of 1

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> > (((H110001813663)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVIGES;

Account Number : I20050000099

Phone : (813) 932-5244

Fax Number

: (813)932-3782

DISSOLUTION OR WITHDRAWAL OMAS MICHAEL CONSTRUCTION MANAGEMENT INC.

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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: THOMAS MICHAEL CONSTRUCTION MANAGEMENT INC.	
DOCUMENT NUMBER: P08000075799	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ROMAN ALBANO	
(Name of Contact Person)	
CONTRACTORS REPORTING SERVICE, INC	
(Firm/Company)	
13795 N NEBRASKA AVE	
(Address)	
TAMPA, FL 33624	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
ROMAN ALBANO at (813) 932-5244	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$52.50}\$ Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Amendment Section District of Control of	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 of State:		
	THOMAS MICHAEL CONSTRUCTION MANAGEMENT INC.		
SECOND:	The document number of the corporation (if known): P08000075799		
THIRD:	The date dissolution was authorized: 01/27/2011		
	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: (By a director, president or other officer - if directors or officers have not been selected by		
	Signature: (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)		
	THOMAS M DENITTIS		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person vigning)		