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PICK-UP WAIT MAIL

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(Document Number)

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2012 NOV 28 PM12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
11/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELLIOTT EARTHMOVING INC

DOCUMENT NUMBER: P12000010612

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J.A. ELLIOTT

(Name of Contact Person)

ELLIOTT EARTHMOVING INC.

(Firm/Company)

6025 TURTLE BEACH LANE #2

(Address)

COCOA BEACH, FLORIDA. 32931

(City/State and Zip Code)

For further information concerning this matter, please call:

J.A. ELLIOTT

(Name of Contact Person)

at (321) 506-8050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

FILED

2012 NOV 28 PM 12: 17

SECRETARIAL
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

ELLIOTT EARTHMOVING INC

SECOND: The document number of the corporation (if known): P12000010612

THIRD: The file date of the articles of incorporation: JAN 31 2012 (EFFECTIVE 1-26-12)

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

JON-ANTHONY S. ELLIOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35