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SECRETARY OF STATE

03 8/05 Diss

COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJI	ECT: CAYER CONSTRU	ICTION CO	RPORATION
DOCU	MENT NUMBER: P930000	01711	
The en	closed Articles of Dissolution and f	ee are submitted fo	r filing.
Please	return all correspondence concerning	g this matter to the	following:
ALA	N M STEIN		
	(Name of	Contact Person)	
<u>ALA</u>	N M STEIN ACCOUNT		SERVICE INC.
	(Firm	n/Company)	
3930	STATE ROAD 64 EAS	ST	
	(A	ddress)	
BRA	DENTON FL 34208		
	(City/Sta	te and Zip Code)	
For fur	rther information concerning this ma	tter, please call:	
ALA	N STEIN (Name of Contact Person)	at (_ <mark>941</mark> (Area C	749-5364 ode & Daytime Telephone Number)
Enclos	sed is a check for the following amou	nt:	
∑ \$35	Filing Fee \$\sum \$\\$43.75\$ Filing Fee & Certificate of Status	\$43.75 Filing F Certified Copy (Additional copy enclosed)	ee & \$\Bigsim \\$52.50\$ Filing Fee, Certificate of Status & is 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

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:		
	CAYER CONSTRUCTION CORPORATION		
SECOND:	The document number of the corporation (if known): P9300001711		
THIRD:	The date dissolution was authorized: 12/31/05		
	Effective date of dissolution <u>if applicable:</u> (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)		
	Fis = C		
	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)		
	(Typed or printed name of person signing)		
	DRESIDANT (Title of person signing)		

Filing Fee: \$35