P9500002883

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 14 PH 3: 36

AND 35/18/10

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION of CORPORATION				
DOCUMENT NUMBER: P950000 28825				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JAMES D. HARPER (Name of Contact Person)				
H&L CONTRACTORS INC (Firm/Company)				
3329 S.R 13 N (Address)				
(Audress)				
St. JOHNS FLORIDA 32259				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
//m HARPER at (904) 234-8203 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\$43.75 Filing Fee & \$\$43.75 Filing Fee & \$\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:		
	HEL CONTRACTORS, INC.		
SECOND:	The document number of the corporation (if known): P 950002	8825	
THIRD:	The date dissolution was authorized: MAY 1 2010		
	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 is was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled	
	The number of votes cast for dissolution was sufficient for approval by		
	<u> </u>	TALL SEC	
	(voting group)	RETA MAN	
		SSEE RY OF	
	Signature: (By a director, president or other officer of 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)	SECRETARY OF STATE ALLAHASSEE, FLORIDA	
	JAMES D HARPER (Typed or printed name of person signing)		
	PRES.		
	(Title of person signing)		

Filing Fee: \$35