:. P9500004694

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of S. R. Daniels Construction Co., Inc.
DOCUMENT NUMBER: P95000064694
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steven R. Daniels
(Name of Contact Person)
Not applicable
(Firm/Company)
706 Parkview Way
(Address)
Missoula, MT 59803
(City/State and Zip Code)
For further information concerning this matter, please call:
Steven R. Daniels at (406) 396-5878
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) 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

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following artic on:	les	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: S. R. Daniels Construction Co., Inc.		
SECOND:	The document number of the corporation (if known): P95000064694		
THIRD:	Contembor 30, 2005		
	Effective date of dissolution <u>if applicable</u> : September 30, 2005 (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.	m	
	Dissolution was approved by of the shareholders through voting groups.	e Co	
	Dissolution was approved by of 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 Not applicable (voting group)	22.23	
	The number of votes cast for dissolution was sufficient for approval by	Con	
	Not applicable		
	(voting group)		
:	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)		
	Steven R. Daniels		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35