P9600019443

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1005 APR 28 PM 1: 15 SECRETARY OF STATE

Dissolution
5-6-05

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: UTILITY SERVICES GROUP INC.
DOCUMENT NUMBER: P96000019443
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL E. MURPHY
(Name of Person)
UTILITY SERVICES GROUP INC.
(Name of Firm/Company)
4837 SWIFT ROAD, SUITE 100
(Address)
SARASOTA, FLORIDA 34231
(City/State/and Zip Code)
For further information concerning this matter, please call:
MICHAEL E. MURPHY at (941) 925-3088 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of 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 Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 e in the second

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:		
	UTILITY SERVICES GROUP INC.		
SECOND:	The document number of the corporation (if known): P96000019443		
THIRD:	The date dissolution was authorized: September 1, 2004		
	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 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		
	(voting group)		
	Signed this 27th day of April , 2005.		
	Signature:		
	MICHAEL E.MURPHY (Typed or printed name of person signing)		
	VICE PRESIDENT & TREASURER (Title of person signing)		
	COME OF OPENIORS		

Filing Fee: \$35