P940000 512386

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TALLAHASSEE. RURIDA

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COVER LETTER

TO: Amendment, Section Division of Corporations

JBJECT: A & R CONSTRUCTION, INC.							
OCUMENT NUMBER: P96000051286							
The enclosed Articles of Dissolution and fee are submitted for filing.							
Please return all corresponden	ce concerning this matter to the following:						
Diane Cohen, Esq.							
(Name of Contact Person)							
Law Firm of DIANE COHEN, P.A.							
(Firm/Company)							
111 W. Main Street, Suite 203							
(Address)							
	Inverness, FL 34450						
(City/State and Zip Code)							
For further information concer	ning this matter, please call:						
Diane Cohen, Esq.	at (352) 637-1899						
(Name of Contact P	erson) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the fol	lowing amount:						
	iling Fee & \$\begin{array}{c} \$43.75 \text{ Filing Fee & } & \$\begin{array}{c} \$52.50 \text{ Filing Fee,} \\ e \text{ of Status & } & \text{ Certificate of Status & } & \text{ Certified Copy & } & \text{ Certified Copy & } & \text{ (Additional copy is enclosed)} & \text{ enclosed)} \end{array}						
MAILING ADDRESS: Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Clifton Building						

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:						
	A & R CONSTRUCTION, INC.						
SECOND:	The document number of the corporation (if known): P96000051286						
THIRD:	The date dissolution was authorized: May 8, 2008						
	Effective date of dissolution <u>if applicable</u> : May 8, 2008 (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 ALCRE HAY 30 (voting group)						
	AM 9: 1 EE.FLORI						
	Signature: Prince 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)						
	Patricia Abbatiello						
	(Typed or printed name of person signing)						
	President/Secretary/Treasurer						
	(Title of person signing)						

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation:	A & R CONST	RUCTION, INC.	
Date of dissolution will be the of specified in the Articles of Diss		with the Department of State or a	s
Description of information that	must be included in a clair	m:	
Name and address o	f the person or en	tity filing the claim.	
Nature of the claim.			
Name and address of the po	erson who caused the c	claim to be incurred on behalf	of the Corporation.
Mailing address where claims c	an be sent: (Claims cannot	t be sent to the Division of Corpora	ations)
Patricia Al	obatiello		
13970 SE	86th Circle		
Summerfie	eld, FL 34491		-
			-
			
A claim against the above name within 4 years after the filing of		ed unless a proceeding to enforce t	he claim is commenced
Patricia Abbatiello Printed Name of	the Person Filing	Patrices (Signature of the Po	<u>llobretillo</u>

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00