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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** Dissolution of Corporation DOCUMENT NUMBER: P97000106878 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vikki D. Garrison (Name of Contact Person) Garrison Engineering Services Inc. (Firm/Company) 4830 South US 1 (Address) Fort Pierce, Florida 34982 (City/State and Zip Code) For further information concerning this matter, please call: Lee D. Sage (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: 'Amendment Section' "Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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:	
	Garrison Engineering Services Inc.	
SECOND:	The document number of the corporation (if known): P97000106878	
THIRD:	The date dissolution was authorized: September 5, 2008	
	Effective date of dissolution <u>if applicable</u> : November 1,2008 (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	
	Corporation Officers and Shareholders	
	Corporation Officers and Snareholders (voting group) (voting group) (voting group)	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by that fiduciary)	
	Vikki D. Garrison	
	(Typed or printed name of person signing)	
	Corporation President	
	(Title of person signing)	

Filing Fee: \$35

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