P97000/08639

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: GARY ACRES RESTORATION CONTRACTOR, INC.

DOCUMENT NUMBER: P97000108639

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry M. Stewart, Esq. Larry M. Stewart, P.A. P. O. Box 809 Stuart, FL 34995

For further information concerning this matter, please call:

Larry M. Stewart, Esq. at 772-283-8191

Enclosed is a check for \$43.75 filing fee and Certificate of Status

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 Department of State:

GARY ACRES RESTORATION CONTRACTOR, INC.

SECOND:

The document number of the corporation: P97000108639

THIRD:

The date dissolution was authorized: December 15, 2004

Effective date of dissolution: December 30, 2004

FOURTH:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 30 day of December, 2004.

Signature:

President