

P98000020033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DISS

DAVID M. BOVI, P.A.

David M. Bovi

*Counselor At Law*

*L.L.M. Securities Regulation*

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The Comeau Building

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West Palm Beach, FL 33401

dmbpa@bellsouth.net

December 23, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Ewing Construction Related Services, Inc.  
Articles of Dissolution  
Doc. No. P98000020033

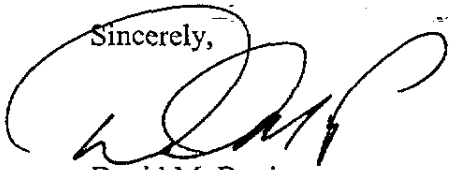
To Whom it May Concern;

Enclosed please find:

1. The original and one copy of the Articles of Dissolution for the above-named Florida corporation; and
2. Check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi

David M. Bovi, P.A.

319 Clematis Street, Suite 700

West Palm Beach, Florida 33401

**EWING CONSTRUCTION RELATED SERVICES, INC.**

**ARTICLES OF DISSOLUTION**

Ewing Construction Related Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Ewing Construction Related Services, Inc. (the "**Company**").
- SECOND: The shareholders of the Company approved the dissolution of the Company on December 22, 2004.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: December 22, 2004.

**EWING CONSTRUCTION  
RELATED SERVICES, INC.**

By: Carla H. Ewing  
Carla H. Ewing, President

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TALLAHASSEE, FLORIDA