99000008184

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Diss. **TB** 5-5-09

COVER LETTER

Division of Corporations	
SUBJECT: All Service Construction, Inc.	
DOCUMENT NUMBER: P9900008184	
The enclosed Articles of Dissolution and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
Charlotte Lucie	
(Name of Contact Po	erson)
All Service Construction, Inc.	
(Firm/Compan	y)
719 S. Beach St. # 112 B	
(Address)	
Daytona Beach, Fl. 32114	95
(City/State and Zip	Code)
For further information concerning this matter, please	e call:
	386) 257-5851
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certific	Filing Fee & \$\Bigsquare{1}\$\$52.50 Filing Fee, ed Copy Certificate of Status & conal copy is ed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle 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:			
	All Service Construction, Inc.			
SECOND:	The document number of the corporation (if known): P9900008184			
THIRD:	The date dissolution was authorized: 04/21/2009			
	Effective date of dissolution <u>if applicable</u> : 04/21/2009 (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			
	ZOUS TALL			
	(voting group) SECKETARY OF STATE TALL AHASSEE. FLORIDE Signature: Chalitte June			
	Signature: (By a director, president or other 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)			
	Charlotte Lucie			
	(Typed or printed name of person signing)			
	(Title of person signing)			

Filing Fee: \$35