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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:	
DOCUMENT NUMBER: P9000056064	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Gregory D. Richburg	
(Name of Contact Person)	
Zeal Construction, Inc.	
(Firm/Company)	
30122 Cinnamon Ave.	
(Address)	
Eustis, FL 32736	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Gregory D. Richburg at (321) 231-2791	
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \text{(Additional copy is enclosed)}	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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:			
	Zeal Construction, Inc.			
SECOND:	The document number of the corporation (if known): P9000056064			
ГНІR D :	The date dissolution was authorized: December 30,2010			
	Effective date of dissolution <u>if applicable</u> : December 31, 2010 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolu	tion	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by	TIEN		
			11 JAN	
	(voting group)		H O	
\$	Signature: (By a director, president or other officer - if directors or officers have not been selected, by		1:02	
	an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Gregory D. Richburg (Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35