

ATTORNEYS AT LAW

SUITE 100

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March 8, 2000

200003172182--0 -03/16/00--01036--002 *****35.00 *****35.00

Florida Department of State Corporations Division Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution - Caswell Construction, Inc.

Dear Sir or Madam:

In order to dissolve the above-referenced corporation, we have enclosed the following documents:

- 1. One (1) original and one (1) copy of the Articles of Dissolution of Caswell Construction, Inc.; and
- 2. Our firm's check in the amount of \$35.00 representing the fee associated with this service.

Please have a copy of the filed Articles of Dissolution returned to the undersigned in the self-addressed, stamped envelope which is also enclosed. Your prompt attention to this matter would be greatly appreciated.

Sincerely

Charles H. Stark

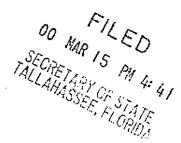
CHS/db Enclosures

and MAN 1 5 2008.

ARTICLES OF DISSOLUTION

OF

CASWELL CONSTRUCTION, INC.



- 1. The name of the Corporation is CASWELL CONSTRUCTION, INC.
- 3. Dissolution was approved by the directors of the Corporation and a majority of the shareholders of the Corporation pursuant to a written action pursuant to Section 607.0704 of the Florida Statutes, which was sufficient for its approval.

CASWELL CONSTRUCTION, INC.

Attest:

By: <u>Sary W Claude</u> Gary W. Caswell, Secretary By: Caswell, President

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this ______ day of March, 2000, by GARY W. CASWELL, as President and Secretary of Caswell Construction, Inc., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) \[\subseteq \] is personally known to me or \[\subseteq \text{produced a valid driver's license as identification.} \]

DONNA BATCHELDER
MY COMMISSION # CC 839791
EXPIRES: August 4, 2003
Bonded Thru Notary Public Underwriters

Print Name: Donna Batchelder Notary Public - State of Florida Commission Number: CC 839791

My Commission Expires: 08/04/2003

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