

H68462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

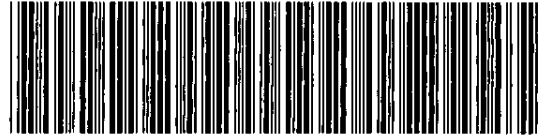
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900138384139

less

12/04/08--01030--011 **35.00

2008 DEC 18 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AdR
12/18/08

00789, 01168, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

Sergio A. Balsinde
Balco Construction and Development
5700 SW 127 Ave #1201
Miami, FL 33183

SUBJECT: BALCO CONSTRUCTION AND DEVELOPMENT, INC.
Ref. Number: H68462

We have received your document for BALCO CONSTRUCTION AND DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00059715

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BALCO CONSTRUCTION AND DEVELOPMENT, INC.

DOCUMENT NUMBER: HC8462

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO A. BALSINDE
(Name of Contact Person)

BALCO CONSTRUCTION AND DEVELOPMENT, INC.
(Firm/Company)

5700 SW 127 AVENUE # 1201
(Address)

MIAMI, FL 33183
(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO A. BALSINDE at (305) 382-8057
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,
(ALREADY SENT) Certificate of Status Certified Copy Certificate of Status &
(Additional copy is enclosed) Certified Copy
(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

FILED

2008 DEC 18 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BALCO CONSTRUCTION AND DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): H68462

THIRD: The date dissolution was authorized: 11-1-08

Effective date of dissolution if applicable: 12-1-08
(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

(voting group)

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)

SERGIO A. BALSINDE

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35