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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations SUBJECT: CLOSING CORPORATION** DOCUMENT NUMBER: P 03000008756 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FELIPE B. LOPEZ (Name of Contact Person) LOPEZ PAINTING INC. (Firm/Company) 2131 W DAVIE BLVD #237 (Address) FORT LAUDERDALE FL. 33312 (City/State and Zip Code) For further information concerning this matter, please call: FELIPE B. LOPEZ **316-5978** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & ✓\$52.50 Filing Fee, Certificate of Status **Certified Copy** Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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:		
	LOPEZ PAINTING INC.		
SECOND: THIRD:	The document number of the corporation (if known): P 03000008756  The date dissolution was authorized: 05/17/2007		
mic.	Effective date of dissolution if applicable: 05/17/2007  (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  ARY OF STARY OF STAR		
	(voting group)  (voting group)  (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)		
	FELIPE B. LOPEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35