

P04000089855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

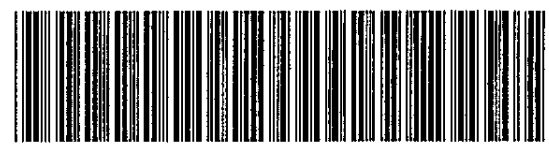
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV - 5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

T BROWN NOV - 9 2004

ABETTER
BUSINESS & TAX SERVICE, INC.

ACCURATE
ACCOUNTING & TAX, INC.



DATE: November 2, 2004

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

Enclosed you will find the Articles of Dissolution and a check in the amount of \$35 (filing fee) for the corporation of:

Vicente Cruz Excavating Inc.

If you have questions, I can be reached Monday thru Friday, from 10:30 A.M. to 5:00 P.M. at the numbers listed below.

Sincerely,

Helen Watson

Helen Watson
President

HW/jaa

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vicente Cruz Excavating Inc.

DOCUMENT NUMBER: P04000089855

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Person)

A Better Business & Tax Service, Inc.

(Name of Firm/Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, FL 34112

(City/State/and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Person)

at (239) 263-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

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 Department of State:
Vicente Cruz Excavating Inc

SECOND: The document number of the corporation (if known): P04000089855

THIRD: The date dissolution was authorized: November 2, 2004

Effective date of dissolution if applicable: November 2, 2004
(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 of 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)

Signed this 2nd day of November, 2004

Signature: Vicente Cruz
(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)

Vicente Cruz
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA