P03000133048

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SECRETARY OF STATE STORE OF CORPORATIONS

Ant D155 10/1/08

COVER LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: Drticles	of Dessolution.
DOCUMENT NUMBER: PO3	000133048
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
JUSE L	Hennsuda
mars Brok	hers Drywell me
Cos SI St AVE	Company)
1 Smps, Flor	Idress) 1 ds 336/9 e and Zip Code)
For further information concerning this matt	•
Jose L Henwsuder (Name of Contact Person)	at (<u>\$13</u>) <u>230- 0875</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
S35 Filing Fee \$\Bigs\\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (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

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:
	MELICAU Brothers Drywoll, Iric.
SECOND:	The document number of the corporation (if known): P03000 133 648
THIRD:	The date dissolution was authorized: April 1 2008
	Effective date of dissolution if applicable: (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
	Shortholders (voting group) Shortholders (voting group)
	(voling group)
	ORATI STATE
	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)
	JOSE L Henwsoder
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35