## KU5519

Balais Construction Corporation 7416 S.W. 48th Street Miami, Florida 33155
(City/State/Zip/Phone #)
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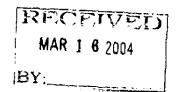
## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: <u>Articles of Dissolution - Excel Development Corporation</u> .
DOCUMENT NUMBER: <u>K65519</u> .
The enclosed <b>Articles of Dissolution</b> (fee was previously submitted) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Miguel F. Balais
(Name of Person)
Excel Development Corporation
(Name of Firm/Company)
7416 SW 48 Street
(Address)
Miami, FL 33155
(City/State/and Zip Code)
For further information concerning this matter, please call:
Rosanne Wright at (305) 662-2660
Enclosed is a check for the following amount: (Check for \$35.00 previously submitted)

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 12, 2004

BALAIS CONSTRUCTION CORPORATION 7416 S.W. 48TH STREET MIAMI, FL 33155

SUBJECT: EXCEL DEVELOPMENT CORPORATION

Ref. Number: K65519

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE ENTIRE FORM MUST BE COMPLETED FOR ACCEPTANCE.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 104A00016700

## ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the rticles of dissolution:
FIRST:	The name of the corporation as currently filed with the Department of State: Excel Development Corporation.
SECOND:	The document number of the corporation: K65519.
THIRD:	The date dissolution was authorized: <u>December 31, 2003</u> .
	Effective date of dissolution: <u>December 31, 2003</u> .
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by 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 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 Signature:	23rd day of March, 2004.
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)
	Miguel F. Balais (Typed or printed name of person signing)
	Vice-President (Title of person signing)
	Filing Fee: \$35