P0000081535

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03/16/09--01037--027 **35.00





COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: ARTICLES OF DISSOLUTION
DOCUMENT NUMBER: P000000 8/535
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SERGIO TEJEDA
SERGIO TEJEDA (Name of Contact Person)
TEJEDA MILLWORK, INC.
TEJEDA MILLWORK, INC. (Firm/Company)
18573 SW 104 ST. (Address)
(Address)
CUTLER BAY, FL- 33/57 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
SERGIO TEJEDA at (305) 244-0938
SERGIO TEJEDA at (305) 244-0938 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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:
	TEJEDA MILLWORK, INC.
SECOND:	The document number of the corporation (if known): Poooooo 8/535
THIRD:	The date dissolution was authorized: 3/2/09
	Effective date of dissolution if applicable: TMHEDIATELY (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
	SERGIO TEJEDA ZO
	(voting group)
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	PA OF THE THE PARTY OF THE PART
	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 TEJEDA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35