## PO1000013778

| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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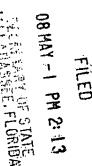




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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** SUBJECT: ARTICLES OF DISSOLUTION DOCUMENT NUMBER: P01000013778 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LUZ MARINA HERNANDEZ (Name of Contact Person) ACCOUNTING & INCOME TAX SERVICES CORPORATION (Firm/Company) 5532 SW 164TH PLACE (Address) MIAMI, FL 33185 (City/State and Zip Code) For further information concerning this matter, please call: JULIAN SINISTERRA (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (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 a

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of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: SAN MARCOS FRAMES CO. The document number of the corporation (if known): P01000013778 SECOND: The date dissolution was authorized: MARCH 31, 2008 THIRD: Effective date of dissolution if applicable: AP.RIL 30, 2008 (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 east 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 east for dissolution was sufficient for approval by (voting group) Signature: or, 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) JULIAN SINISTERRA (Typed or printed name of person signing) PRESIDENT (Title of person signing)