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COVER LETTER

SUBJECT: DISSOLUTION OF CORPORATION: PLATINUM BUILDERS INC.
DOCUMENT NUMBER: PO2000074519
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Bud A. Amodio (Name of Contact Person)
(Name of Contact Person)
PLATINUM BUILDERS INC. (Firm/Company)
(Firm/Company)
1325 GULFULEW WOODS LANE (Address) TARPON SPRINGS, FL 34689 (City/State and Zip Code)
(Address)
TARPON SPRINGS, FL 34689
(City/State and Zip Code)
For further information concerning this matter, please call:
Bus A. Amosio at (727) 422.8486 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:
\$\bigcup \\$35 \text{ Filing Fee } \bigcup \\$43.75 \text{ Filing Fee } \& \bigcup \\$52.50 \text{ Filing Fee,} \\ \text{Certificate of Status} \text{Certified Copy} \\ \text{(Additional copy is enclosed)} \text{(Additional copy is enclosed)} \text{(Additional copy is enclosed)}

MAILING ADDRESS:

TO: Amendment Section

Division of Corporations

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



January 11, 2008

BUD A. AMODIO 1325 GULFVIEW WOODS LANE TARPON SPRINGS, FL 34689

SUBJECT: PLATINUM BUILDERS, INC.

Ref. Number: P02000074519

We have received your document for PLATINUM BUILDERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6916.

Letter Number: 508A00002325

Carol Mustain Regulatory Specialist II

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	of State:		
	PLATINUM BUILDERS INC			
SECOND:	The document number of the corporation (if known): PO20007	45	19	,
THIRD:	The date dissolution was authorized: $\frac{12 \cdot 31 \cdot 07}{}$			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)		i
FOURTH:	Adoption of Dissolution (CHECK ONE)			
/	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutio	n
,	Dissolution was approved by the shareholders through voting groups.	366 ALL	8	
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	AMINARY AMINARY	JAN 22	
	The number of votes cast for dissolution was sufficient for approval by		PH 2:	П
		RAIE SRID!	 ພ	
	(voting group)			
×s	signature: Sud A. Amodis			
	(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)			
-	Bud A. Amodio			
	(Typed or printed name of person signing)			
-	TRESIDENT			

Filing Fee: \$35