## P02000087652

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| (Oity/State/Zip/Filone #)               |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
|   |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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SECRETARY OF STATE



JUN - 9 2010

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |
|--|
| SUBJECT: Ljubo Drywall, Inc.   |
| DOCUMENT NUMBER: P00 000 87652   |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Ljubo Palma (Name of Contact Person)   |
| (Iname of Contact Person)  |
| (Firm/Company)   |
| • • •  |
| 289 NW 105 Terr. (Address)   |
| Coral Springs FL 3307/<br>(City/State and Zip Code)  |
| (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Ljubi Palma at (954) 796-0326  (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:  |
| S35 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:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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   | nt of S          | tate:        |        |  |
|---------|--|------------------|--------------|--------|--|
|         | Ljubo Drywall, Inc.  | _                |              |        |  |
| SECOND: | The document number of the corporation (if known): PIAO OOD 8  | 765              | <u>a</u>     |        |  |
| THIRD:  | The date dissolution was authorized: 5-20-10   |                  |              |        |  |
|         | Effective date of dissolution <u>if applicable:</u> 5 - 20 - 10  (no more than 90 days after dissolution)                      | ution file       | date)        |        |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)  |                  |              |        |  |
|         | Dissolution was approved by the shareholders. The number of votes c was sufficient for approval.                               | ast for          | dissol       | lution |  |
|         | 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  | SECR             | 2010 JUK -7  |        |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected,                      | CRETARY OF STATE | JK-7 PM 1:31 |        |  |
|         | an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)                  |                  |              |        |  |
|         | (Typed or printed name of person signing)  | _                |              |        |  |
|         | President  | _                |              |        |  |
|         | (Title of person signing)  |                  |              |        |  |

Filing Fee: \$35