

PO2000118317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

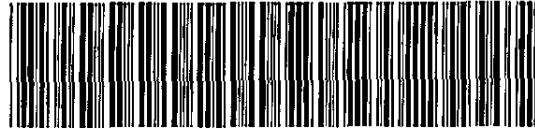
(Business Entity Name)

(Document Number)

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10/14/05--01025--022 **35.00

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05 NOV 10 PM 1:40
STATE
TALLAHASSEE, FLORIDA

OK 1106

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of American Marine Coverings, Inc.

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE SARABIA .
(Name of Contact Person)

(Firm/Company)

874 SW 118 ct
(Address)

MIAMI FLA 33184
(City/State and Zip Code)

For further information concerning this matter, please call:

MANUEL G. GARCIA at (305) 606-5268
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

JORGE SARABIA
874 SW 118 CT.
MIAMI, FL 33184

SUBJECT: AMERICAN MARINE COVERINGS, INC.
Ref. Number: P02000118317

We have received your document for AMERICAN MARINE COVERINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized. 8-12-05

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00063669

RECEIVED
05 NOV 10 AM 8:00
DIVISION OF CORPORATIONS

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:

AMERICAN MARINE COVERINGS, INC.

SECOND: The document number of the corporation (if known): PO2000118317

THIRD: The date dissolution was authorized: 08-12-05

Effective date of dissolution if applicable: _____
(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 of 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

(voting group)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signature: X *Jorge Sarabia*
(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)

JORGE SARABIA
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

Filing Fee: \$35