## P03000032609

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DIVISION OF EB 19 PM 1: 43

T.RODEN FEB 20, MAI

## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: WALL-SITE DEVELOPMENT COMPANY				
DOCUMENT NUMBER: P03000032609				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
FABIO F. CARAM				
(Name of Contact Person)				
WALL-SITE DEVELOPMENT COMPANY				
(Firm/Company)				
7931 VERSILIA DRIVE				
(Address)				
ORLANDO / FL 32836				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
FABIO F. CARAM at (407) 226-8299				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
Division of Corporations P.O. Box 6327  Division of Corporations 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:	
	WALL-SITE DEVELOPMENT COMPANY		
SECOND:	The document number of the corporation (if known): P0300003260	19	
THIRD:	The date dissolution was authorized: 02/13/2009	<del></del>	
	Effective date of dissolution if applicable: 02/23/2009  (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		<u> </u>
	The number of votes cast for dissolution was sufficient for approval by	09 FEB 19	SECRET
	(voting conv.)		ARY O
	(voting group)	PM 1: 43	F STATE PORATIONS
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporato - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	FABIO F. CARAM		
	(Typed or printed name of person signing)		
	OFFICER/AGENT/DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35