

PO2000038110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

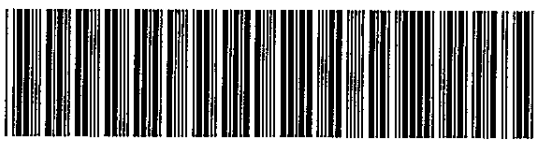
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/22/05--01009---00? **35.00

FILED
05 JUL 22 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith JUL 22 2005

Handwritten initials/signature

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECTRE DEVELOPMENTS, INC
(Name of Corporation)

DOCUMENT NUMBER: 200041480

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO REGALADO
(Name of Person)

SPECTRE DEVELOPMENTS, INC.
(Name of Firm/Company)

6824 SW 89 COURT
(Address)

MIAMI/FL/33113
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO REGALADO at (305) 898-8051
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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:

SPECTRE DEVELOPMENTS, INC.

SECOND: The document number of the corporation (if known): 200041480

THIRD: The date dissolution was authorized: 7/19/2005

Effective date of dissolution if applicable: 7/19/2005
(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:

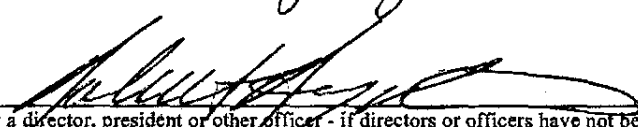
The number of votes cast for dissolution was sufficient for approval by

SDI MANAGEMENT GROUP

(voting group)

Signed this 19 day of July, 2005

Signature:


(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)

ROBERTO REGALADO

(Typed or printed name of person signing)

PRESIDENT / REGISTERED AGENT

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SPECTRE DEVELOPMENTS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DISSOLUTION WITHOUT ANY OUTSTANDING DEBT.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

6824 SW 89 COURT

MIAMI, FL 33173

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

ROBERTO REGALADO

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00