

PO3000056460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

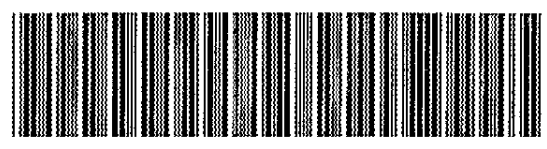
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Disputed -
mm
2/28/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENA DRYWALL & FINISHING, INC.

P03000056460
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NIVEA NORIEGA

(Name of Person)

(Name of Firm/Company)

13046 PRAIRIE MEADOWS DR.

ORLANDO, FLORIDA 32837 (Address)

(City/State/and Zip Code)

For further information concerning this matter, please call:

NIVEA NORIEGA

407 859-0941

(Name of Person)

at () _____
(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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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 is: PENA DRYWALL & FINISHING, INC.
P03000056460

SECOND: The date dissolution was authorized: January 30, 2004

THIRD: 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 vote 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

THE PRESIDENT
(voting group)

Signed this 30TH day of January, 2004.

Signature Jose Pena
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE PENA
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA