

P04000019456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

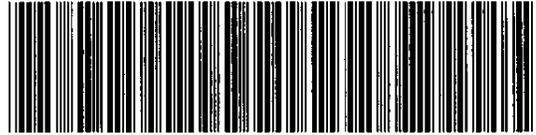
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

TB 4-14-09

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April 9, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: SERPO INCORPORATED**

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution for the above-referenced corporation. Also enclosed please find a check made payable to the Secretary of State in the amount of \$35.00 for filing fees.

Please return confirmation of filing to our office in the enclosed self-addressed, stamped envelope.

Please contact Tina Arvin of my office if you have any questions with respect to the attached.

Best personal regards,

  
Alan S. Gassman

ASG:tja

Enclosures

cc: Ralph Serpo, III (w/ encl.)

TREASURY DEPARTMENT NOTICE: TO THE EXTENT THAT THIS MESSAGE OR ANY ATTACHMENT CONCERNS TAX MATTERS, IT IS NOT INTENDED TO BE USED AND CANNOT BE USED BY A TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES THAT MAY BE IMPOSED BY LAW.

J:\AS\Serpo\Serpo Incorporated\dissolution\Dept. of State.1.wpd  
6438

**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:  
SERPO INCORPORATED

SECOND: The document number of the corporation (if known): P04000019456

THIRD: The date dissolution was authorized: March 3, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

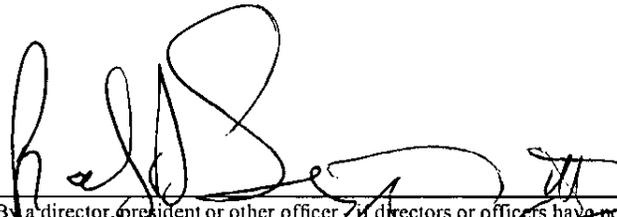
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

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)

RALPH SERPO III  
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT  
(Title of person signing)

**Filing Fee: \$35**

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