

P04000048028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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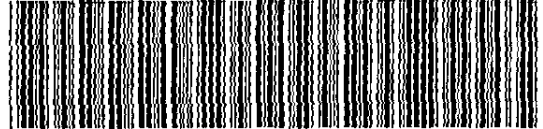
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Ouellette MAR 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of TEPACO, INC.

DOCUMENT NUMBER: P04000048028

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

Please return all correspondence concerning this matter to the following:

Jorge Goyanes (President)

(Name of Contact Person)

Tepaco, Inc

(Firm/Company)

16075 NW 64 Ave Apt. 105

(Address)

MIAMI LAKES, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Goyanes

(Name of Contact Person)

at (305) 491-6981

(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

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:

TEPACO, INC.

SECOND: The document number of the corporation (if known): P04000048028

THIRD: The date dissolution was authorized: TUESDAY, February 21, 2006

Effective date of dissolution if applicable: TUESDAY, February 21, 2006
(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)

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)

Jorge Goyanes

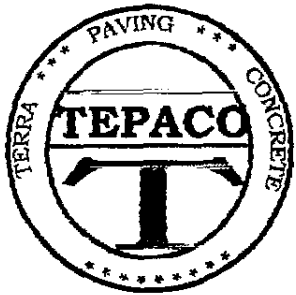
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA



TEPACO, INC
ENGINEERING CONTRACTORS

ARTICLES OF DISSOLUTION

We, the undersigned, being all the members of the Board of Directors and all shareholders of TEPACO, Inc., hereby agree and adopt the following resolution:

Pursant to section 607.1403, Florida Statutes, Tepaco, Inc. submits the following articles of disolution:

Upon motion duly made, seconded and unanimously carried, it was
RESOLVED, that the Resolution of: **Dissolution of TEPACO, Inc., a Florida Corporation, with Document No. P04000048028** are approved and ratified.

The undersinigned hereby releases, discharges, and acquits TEPACO, Inc. or any of shareholders, from any and all claims, actions, suits, demands, agreements, liabilities and proceedings both at law and in equity arising from the beginning of time to the date of these presents.

The release shall be binding upon to the benefict of the parties, their sucessors, assigns and personal representatives.

Signed this 21 day of Februry, 2006.

Jorge Goyanes ----- President

Douglas Evans ----- Vice President

Fernando Goyanes ---- Secretary