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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: CCOSED BUSINESS
DOCUMENT NUMBER: P0400048243
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RICHARD MACTESE (Name of Contact Person)
FALCON INDUSTRIES INC. (Firm/Company)
1905 CAVENDUS EN COURT
(Address)  VIERA, FL. 32955  (City/State and Zip Code)
For further information concerning this matter, please call:
RICHARD MALTESE at (321) 639-4280  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S33 Filing Fee \$\times \\$43.75 \text{ Filing Fee & } \times \\$43.75 \text{ Filing Fee & } \times \\$52.50 \text{ Filing Fee, } \\ Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: ALCON INDUSTRIES, INC. The document number of the corporation (if known): Po400048243 SECOND: The file date of the articles of incorporation: THIRD: FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.)

(Title of Person Signing)

(Typed or printed name of person signing)