

POH000123647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

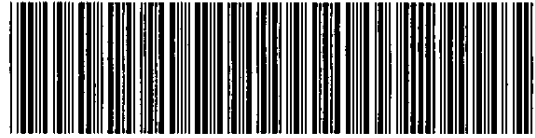
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUD: 55
9/29/09

sent 9-21-09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: DISOLUTION

DOCUMENT NUMBER: P04000123647

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

Please return all correspondence concerning this matter to the following:

MARIO P. FAIELLA JR.
(Name of Contact Person)

MARIO P. FAIELLA INC.
(Firm/Company)

P.O. BOX 62321
(Address)

FORT MYERS, FL. 33906
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIO P. FAIELLA JR at (239) 878-1473
(Name of Contact Person) (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

sent 9-21-09

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:

MARIO P. FAIELLA, JR., INC.

SECOND: The document number of the corporation (if known): P04000123647

THIRD: The file date of the articles of incorporation: 8-26-2004

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.

SIXTH: The net assets of the corporation remaining after winding up have been distributed 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.

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TALLAHASSEE, FLORIDA

Signature: Mario P. Faiella Jr.

(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.)

MARIO P. FAIELLA JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35