P04000130139

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TALLAHASSEE, FIRM

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PANETO CONSTRUCTION, INC.

DOCUMENT NUMBER: P04000130139

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

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo	
(Name of Person)	
Ace Accounting & Tax	
(Name of Firm/Company)	
2594 Boggy Creek RD.	
 (Address)	
Kissimmee FL. 34744	
(City/State/ and Zip Code)	

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR 407 348-4159
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ } \$35 Filing Fee { } \$43.75 Filing Fee & { } \$43.75 Filing Fee & { } \$52.50 Filing Fee,

Certificate of Status Certified Copy Certificate of Status &

(Additional copy is enclosed) Certified Copy (Additional copy is enclosed)

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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, FL 32399

ARTICLES OF DISSOLUTION BY INCORPORATORS

The Name of the Corporation is PANETO CONSTRUCTION, INC.

Pursuant to provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

First:

Second	: The Document Number of the Corporation is P04000130139
Third:	The date dissolution was authorized: March 13, 2006
Fourth:	Adoption of Dissolution (CHECK ONE)
	{x} 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 group.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan dissolve:
	The number of votes cast for dissolution was sufficient for approximation by
	(Voting group)
	Signed this 13 day of March, 2006
	Signature (By a director, president or officer – if directors or officers have not been selected, by an incorporator- if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	EDUARDO PANETO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)