P_05000013300

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COVER LETTER

TO: Amendment Section				
Division of Corporations	•			
SUBJECT: VOLUNTARY DISS	OLUTION			
DOCUMENT NUMBER: P050000	13300			
The enclosed Articles of Dissolution and fe	e are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
Dianne Neuendorf				
(Name of C	Contact Person)			
NEUENDORF ENTERPRISES, INC.				
(Firm	/Company)			
6031 REDWOOD DR				
(Ad	dress)			
NEW PORT RICHEY FL	34653			
(City/State	e and Zip Code)			
For further information concerning this matter, please call:				
Dianne Neuendorf	_{at (} 727 ₎ 505-5879			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amoun	t:			
✓\$35 Filing Fee \$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) 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 o	f State:	;		
	NEUENDORF ENTERPRISES, INC.				
SECOND:	The document number of the corporation (if known): P05000013300				
THIRD:	The date dissolution was authorized: 09/21/2009				
	Effective date of dissolution <u>if applicable</u> : 09/21/2009 (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 was sufficient for approval.	for diss	olution		
	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	09 SEP 30	ACL AL		
	(voting group)	30			
		P# 2:			
;	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)	06			
	Dianne Neuendorf				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35