

P05000022820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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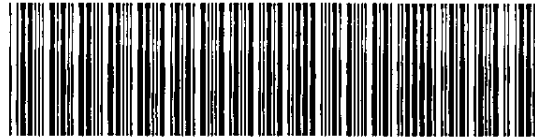
(Business Entity Name)

(Document Number)

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FILED
2007 APR 12 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEADOW WOODS INVESTMENTS, CORP.

DOCUMENT NUMBER: P05000022820

The enclosed **Articles of Amendment** 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

(Name of Person)

407

348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ x }	\$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		Certified Copy
					enclosed)		(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

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First: The Name of the Corporation is **MEADOW WOODS INVESTMENTS, CORP.**

Second: The document number of the corporation is P05000022820

Third: The date dissolution was authorized: April 09, 2007

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 approval by

(voting group)

Signed this 09 day of April, 2007

Signature: Jose Munez
(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)

Jose MUNEZ
(Typed or printed name of person signing)

President
(Title of person signing)