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DIVISION FARMED STATENES

TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: <u>Peluca's Drywall Corp.</u> (Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FROM: <u>Accounting Professionals Group, Inc.</u> <u>6220 S. Orange Blossom Trail, Suite 170</u> <u>Orlando, Florida 32809</u> <u>(407) 856-1906</u>

Articles of Dissolution By Board of Directors & Shareholders of Peluca's Drywall Corp.

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: Peluca's Drywall Corp.
- 2. The date of incorporation of the corporation: November 1, 2005.
- 3. The date the dissolution was authorized: December 31, 2006
- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- 5. These articles will be effective on July 9, 2007.



FOGELIO HERRERA

Rogelio Herrera President