P05000157261

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Corporation Dissolution			
DOCUMENT NUMBER: \$0500015726/			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Sonia E Darvaez, CPA/myriam Flores (Name of Contact Person)			
CPA Accounting & Tax Services (Firm/Company)			
1813 N Dean Pol Ste 104 (Address)			
Orignalo, (Flate and Zip Code) (City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
Striling Fee \$\sum \\$43.75 \text{ Filing Fee & } \sum \\$43.75 \text{ Filing Fee & } \sum \\$52.50 \text{ Filing Fee,} \\ Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certifie			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:	
	Latin Brothers Painting Corporation	on	
SECOND:	The document number of the corporation (if known): POS tooo 157261		
THIRD:	The date dissolution was authorized: February 17, 2009		
	Effective date of dissolution if applicable: February 17, 200 (no more than 90 days after dissolution	<u>j</u> 9 file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.	SET STAID SETAID	
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	mtitla 弱	
	The number of votes cast for dissolution was sufficient for approval by	74 21 PH 12: 01	
	(voting group)	(
	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)		
	Tose A. Grajales (Typed or printed name of person signing)		
	Picsiclent (Title of person signing)		

Filing Fee: \$35