# Po60000025105

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100091519691

diss

03/12/07--01045--017 \*\*35.00

SECRETARY OF STATE
ALLAHASSEE, FLORIDAT
A

# TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** 

**SUBJECT:** Dissolution of MASTERDECO, INC.

**DOCUMENT NUMBER:** P06000025105

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

Please return all correspondence concerning this matter to the following:

Reagan Martinez (Name of Person)

MASTERDECO, INC. (Name of Firm/Company)

608 NW 13th Street #31 (Address)

Boca Raton, FL 33486 (City/State/Zip Code)

For further information concerning this matter, please call:

Reagan Martinez

at (561) 674-4283

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee \_\_\_\$43.75 Filing Fee & \_\_\_

Certificate of Status

\_\$43.75 Filing Fee &

Certified Copy

(Additional copy is

enclosed)

\$52.50 Filing Fee,

Certificate of Status &

Certified Copy

(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 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation Splonits the PHI2: 37 following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

MASTERDECO, INC.

SECOND: The document number of the corporation (if known): P06000025105

THIRD: The date dissolution was authorized: January 1, 2007

Effective date of dissolution if applicable: January 1, 2007

FOURTH: Adoption of Dissolution (CHECK ONE)

> Dissolution was approved by the shareholders. The number of votes cast X for dissolution was sufficient for approval.

Dissolution was approved by of 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

(voting group)

Signed this  $9^{\text{th}}_{\wedge}$  day of February, 2007.

Signature:

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 fuduciary)

> Reagan Martinez (Typed or printed name of person signing)

> > President (Title of person signing)

Filing Fee: \$35