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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS

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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations
SUBJECT: SPECTEK PROFESSIONAL FINISHES, INC
DOCUMENT NUMBER: P06000030946
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HELDA RESTREPO
(Name of Contact Person)
(Firm/Company)
6347 NW 99 AVE
(Address)
DORAL, FLORIDA 33178
(City/State and Zip Code)
For further information concerning this matter, please call:
ALEXANDRA CASTANO at ( 305 ) 470-9944 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$43.75}\$ Filing Fee & \$\sqrt{\$52.50}\$ Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
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 of State:		
	SPECTEK PROFESSIONAL FINISHES, INC		
SECOND:	The document number of the corporation (if known): P0600030946		
THIRD:	The date dissolution was authorized: 08/24/2007		
	Effective date of dissolution <u>if applicable:</u> 08/24/2007  (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 for dissolution was sufficient for approval.		
	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		
	200. SE		
	(voting group)  (voting group)  (voting group)		
	30 FARY		
	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)		
	HELDA RESTREPO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of paren signing)		

Filing Fee: \$35