P06000041143

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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations			
SUBJECT: E&R UNDERGROUNDS INC.			
DOCUMENT NUMBER: P06000041143			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MIGUEL CORTIJO			
(Name of Contact Person)			
(Firm/Company)			
4119 TEE RD.			
(Address)			
SARASOTA, FLORIDA 34235			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
MIGUEL CORTIJO at (941) 400-7110			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section			

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 E&R UNDERGROUNDS INC.	State:		
SECOND:	02/02/2013			
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			
	(voting group)	13 FE8 I	59 pm.	
	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)	NH 8: 21		
	ROGELIO P. RIVERA (Typed or printed name of person signing) PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35