PD0000011079

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SECRETARY OF STATE DIVISION OF CORPORATIONS

AHD155 104.1.09

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: TOSCO E	nterprises, Inc.		
DOCUMENT NUMBER: 706	900010000		
The enclosed Articles of Dissolution and fee a	re submitted for filing.		
Please return all correspondence concerning this	s matter to the following:		
Scot C. Sch	Jultz tact Person)		
(Name of Con	tact Person)		
Trosco			
(Firm/Co	• • •		
762 Lynn VAddre	more Lane		
Naples.	FL 3410P nd Zip Code)		
(City/State and Zip Code)			
For further information concerning this matter,	please call:		
Scot Schutz (Name of Contact Person)	at (239) 572-3610 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status (4	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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:			
	Trosco Enterprises, Inc.			
SECOND:		1079		
THIRD:	The date dissolution was authorized: 3/20/09			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution is	file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval. See Attached	or dissolu	tion	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)	_	DIV	
		09 MA	ISION	
	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)	09 MAR 30 PM 2: 21	TARY OF STATE OF CORPORATIONS	
	Scot C Schult 2 (Typed or printed name of person signing)			
	Vice-President "Sole Custalian" (Title of person signing)			

Filing Fee: \$35