

PO6000080360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

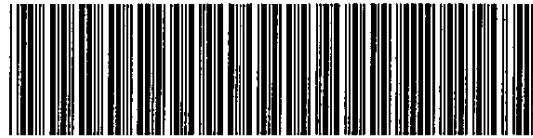
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400082695124

12/22/06--01004--008 **52.50

VD

FILED
06 DEC 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 02 2007

WINDELS MARX LANE & MITTENDORF, LLP

120 ALBANY STREET PLAZA

NEW BRUNSWICK, NEW JERSEY 08901

732-448-2529

ldubiago@windelsmarx.com

TELEPHONE: 732.846.7600

FACSIMILE: 732.846.8877

NEW YORK, NY

PRINCETON, NJ

FLORHAM PARK, NJ

STAMFORD, CT

BONITA SPRINGS, FL

December 12, 2006

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: SPEARS CONSTRUCTION ENTERPRISES, INC.

DOCUMENT NUMBER: P06000080360

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

Please return all correspondence concerning this matter to the following in the self-addressed envelope:

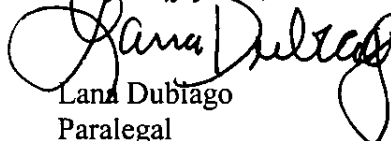
Douglas A. Beimfohr, Esq.
Windels Marx Lane & Mittendorf, LLP
120 Albany Street Plaza
New Brunswick, New Jersey 08901

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
--------------------------------------	---------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------

If you have any questions, please feel free to contact me.

Very truly yours,


Lana Dubiago
Paralegal

cc: Douglas A. Beimfohr, Esq.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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:

SPEARS CONSTRUCTION ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P06000080360

THIRD: The file date of the articles of incorporation: June 12, 2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Travis Spears

Travis Spears
TRAVIS SPEARS

President/Director

FILED
06 DEC 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA