P06000105179

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: ARTICLES OF DISSOLUTION **DOCUMENT NUMBER:** <u>P0600</u>0105179 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LUIS MATOS (Name of Contact Person) PROFESSIONAL ENGINEERING CONSTRUCTION INC (Firm/Company) 1741 GOLFVIEW DR (Address) - , KISSIMMEE FL 34746 (City/State and Zip Code) For further information concerning this matter, please call: LUIS MATOS (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) -**MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 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:		
	PROFESSIONAL ENGINEERING CONSTRUCTION IN	С	
SECOND:	The document number of the corporation (if known): P06000105179		
THIRD:	The date dissolution was authorized: 02/05/08		
	Effective date of dissolution if applicable: 02/05/08 (no more than 90 days after dissolution)	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	•	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.	08 <u>\</u>	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	eriffiled	
	The number of votes cast for dissolution was sufficient for approval by	AN D 39	
	(voting group)		
	Signature: 2 9, Mata		
	(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)	•	
	LUIS MATOS	•	
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35