

P04000015491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

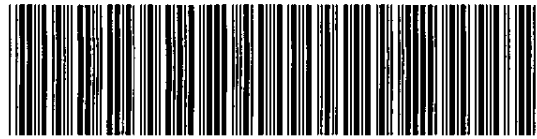
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/26/09--01001--013 \*\*10.00

01/30/09--01009--018 \*\*25.00

2009 FEB 24 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*WOK*  
#00678, 01168, 00707, 00671 *2/25/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Andina Contruction Inc.

**DOCUMENT NUMBER:** 20-5509806

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

Please return all correspondence concerning this matter to the following:

Jorge A. Salamanca

(Name of Contact Person)

(Firm/Company)

651 Palisade Road

(Address)

Union, New Jersey, 07083

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge A. Salamanca

(Name of Contact Person)

at ( 908 ) 289-8965

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2009

Jorge A. Salamanca  
651 Palisade Road  
Union, NJ 07083

SUBJECT: ANDINA CONSTRUCTION, INC  
Ref. Number: P06000115491

We have received your document for ANDINA CONSTRUCTION, INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 409A00004208

**FILED**

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2009 FEB 24 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Andina Construction Inc.

SECOND: The document number of the corporation (if known): 22-5509806

THIRD: The date dissolution was authorized: 12/31/2008

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

Jorge A. Salamanca  
(voting group)

Signature: Jorge A. Salamanca  
(If 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)

Jorge A. Salamanca  
(Typed or printed name of person signing)

owner, President  
(Title of person signing)

Filing Fee: \$35