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SECKE IARY OF STATE TALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: E H C CARPENTRY INC **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/Company) For further information concerning this matter, please call: __at (<u>786</u>__) <u>260 – 999 4</u> (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

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

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Pursuant to sof dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following/articles
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	E H C CARPENTRY INC
SECOND:	The document number of the corporation (if known).
THIRD:	The date dissolution was authorized: 07/01/2007
	Effective date of dissolution if applicable: 07-0/-2007 (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
	(voting group)
	Dent Pol
:	(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)
	Juan E Hernandoz Conde (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35