

P08000065712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

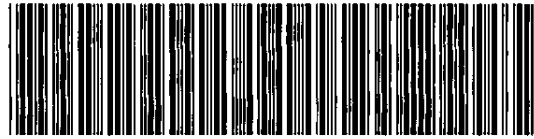
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 10 AM 10:32

diss
C.COULLIETTE

JUN 10 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Dissolution

DOCUMENT NUMBER: POS000065712

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

Please return all correspondence concerning this matter to the following:

Sonia ^{E.} Narvaez, CPA / Myriam Flores
(Name of Contact Person)

CPA Accounting & Tax Services
(Firm/Company)

1813 N Dean Rd #104
(Address)

Orlando, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

Sonia E. Narvaez, CPA / Myriam Flores at (407) 382-6658
(Name of Contact Person) (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

May 11, 2009

SONIA NARVAEZ
CPA ACCOUNTING & TAX SERVICES
1813 N. DEAN RD #104
ORLANDO, FL 32817

SUBJECT: SUN STATE BIODIESEL FUEL INC
Ref. Number: P08000065712

We have received your document for SUN STATE BIODIESEL FUEL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have to complete one of the forms to dissolve your corporation.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00015877

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLHASSEE, FLORIDA

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:

Sun State Biodiesel Fuel Inc

SECOND: The document number of the corporation (if known): PO8000065712

THIRD: The date dissolution was authorized: March 3, 2009

Effective date of dissolution if applicable: March 3, 2009
(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)

Signature: Jose Rodriguez

(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)

Jose L Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 10 AM 10:32