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COVER LETTER

TO: Amendment Section **Division of Corporations** Saint-Liz Engineering Inc. Articles of Dissolution P11000091033 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marilyn Santalices (Name of Contact Person) Saint-Liz Engineering Inc (Firm/Company) 12502 Blazing Star Dr (Address) Tampa, FL, 33626 (City/State and Zip Code) For further information concerning this matter, please call: Marilyn Santalices (Name of Contact Person) (Area Code) (Daytime Telephone Numb 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

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

enclosed)

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: SAINT-LIZ ENGINEERING INC | | | | | |
|---------|--|------------|--------------|--------|--|--|
| SECOND: | The document number of the corporation (if known): | | | | | |
| THIRD: | The date dissolution was authorized: | | | _ | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution | <u></u> | | | | |
| | (no more than 90 days after dissolution Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records. | | | e will | | |
| FOURTH: | : Adoption of Dissolution (CHECK ONE) | | | | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | st for dis | ssolut | ion | | |
| | Dissolution was approved by the shareholders through voting groups. | | | | | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitlea | 1 | | | |
| | The number of votes cast for dissolution was sufficient for approval by | | | | | |
| | Marilyn Santalices | SE | 5 | | | |
| | (voting group) | ARE | N N | _ | | |
| | | ASS | 23 | , | | |
| | | | PH | ir | | |
| | 14-5-1 | <u></u> | <u>ن</u> | | | |
| | Signature: (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) | | 8 | | | |
| | Marilyn Santalices | | | | | |
| | (Typed or printed name of person signing) | | | | | |
| | President | | | | | |
| | (Title of person signing) | | | - | | |