

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCO ENTERPRISES, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICHARD LANGSHAW

(Name of Contact Person)

(Firm/Company)

254 SHEATS LANE

(Address)

MIDDLETOWN, DE 19709

(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL ANN WASKO

(Name of Contact Person)

at (610) 470-9486

(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

January 29, 2007

RICHARD LANGSHAW
254 SHEATS LANE
MIDDLETOWN, DE 19709

SUBJECT: ARCO ENTERPRISES, INC.
Ref. Number: W07000004691

PA 30000 14775

We have received your document for ARCO ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 607A00006723


February 14, 2007

Dear Carol Mustain,

My name is Richard Langshaw, I talked with you on the phone today, February 14, 2007. My father, Horace Langshaw passed away on November 11, 2004. He was the owner of Arco Enterprises Inc. I am trying to dissolve the company since it is no longer operating. I have enclosed the post card you sent me in 2005. It has a document number on it. I would appreciate any help you can give me to make sure Arco Enterprises Inc., is dissolved.

Please call me upon receipt of this letter.

Thank you,



Richard Langshaw
302-740-2895

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:
ARCO ENTERPRISES, INC.

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

THIRD: The date dissolution was authorized: 12/31/2006

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

(voting group)

FILED
07 FEB 23 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: *Richard Langshaw*
(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)

RICHARD LANGSHAW
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35