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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: ACE CONTRACTORS EQUIPMEN	IT & SUPPLIES IN.
DOCUMENT NUMBER: <u>P94000031483</u>	
The enclosed Articles of Dissolution and fee are submitted for fi	ling.
Please return all correspondence concerning this matter to the fol	lowing:
Diana Phillips	
(Name of Contact Person)	
(Firm/Company)	
4/90 N.W. 72 AVF (Address)	<u></u>
(Address)	
MIAMI FL. 33166	
(City/State and Zip Code)	<del> </del>
For further information concerning this matter, please call:	
Name of Contact Person) at (30%) (Area Code	592-5050 & Davtime Telephone Number)
Enclosed is a check for the following amount:	, ,
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	& []\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	REET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations	
P.O. Box 6327 Cl	ifton Building
Tallahassee, FL 32314 2661 Executive Center Circle	

Tallahassee, FL 32301

## 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:
	ACE CONTRACTORS EQUIPMENT & Supplies tHC.
SECOND:	The document number of the corporation (if known): P9400031483
THIRD:	The date dissolution was authorized: 4/29/08
	Effective date of dissolution if applicable: 4/29/08  (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  ACECRE AHAY  (voting group)  (voting group)
	(voting group)
	-2 PM IZ: 35 SEE. FLORIDA
	Signature:  (B) 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)
	TACK B. PHILLIPS (Typed or printed name of person signing)
	PRESIDENT OWNER (Title of person signing)

Filing Fee: \$35