

P96000007362

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 DIVISION OF CORPORATIONS  
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*2/9/06*  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Puig & Martinez Architects & Planners, Inc.

**DOCUMENT NUMBER:** P96000007362

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

Please return all correspondence concerning this matter to the following:

**Rey Martinez**

(Name of Contact Person)

**Puig & Martinez Architects & Planners, Inc.**

(Firm/Company)

**2720 S.W. 97th Avenue, Suite 201**

(Address)

**Miami, Florida 33165**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Rey Martinez**

(Name of Contact Person)

at ( **305** ) **223.2434**

(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

**Puig & Martinez Architects & Planners, Inc.**  
**2720 Southwest 97<sup>th</sup> Avenue, Suite 201**  
**Miami, Florida 33165**  
**305.223.2434**  
**305.223.2997 Fax**

**Certified Mail #7000 2870 0000 7015 8810**

January 25<sup>th</sup>, 2006

Registration Section  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Articles of Dissolution Form**  
Puig & Martinez Architects & Planners, Inc. - P03000010973

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution form and a check in the amount of Forty-Three Dollars and Seventy-Five Cents (\$43.75) payable to the Florida Department of State representing Thirty-Five Dollars (\$35.00) for the filing fee and Eight Dollars and Seventy-Five (\$8.75) for one certified copy pertaining to the dissolution of Puig & Martinez Architects & Planners, Inc.

Should you have any questions or need further information, please do not hesitate to contact the undersigned.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Rey Martinez

RM/al

Encl:

**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:  
Puig & Martinez Architects & Planners, Inc.

SECOND: The document number of the corporation (if known): P96000007362

THIRD: The date dissolution was authorized: January 25th , 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 of the shareholders through voting groups.

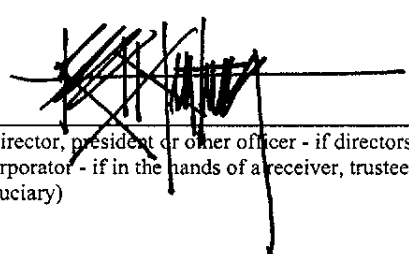
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)



Rey Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

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