P97000001971

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ACIER CONSTRUCTION INC.			
P97000001971 DOCUMENT NUMBER:	_		
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Andrae Bouie			
(Name of Contact Person)			
n/a			
(Firm/Company)	-		
4304 Alton Road, Suite 314			
(Address)			
Miami Beach , FL 33140	,		
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Andrae Boule at (305) 282-3483			
(Name of Contact Person) (Area Code & Daytime Telephone N	umber)		
Enclosed is a check for the following amount:			
**S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed) **Certificate of Status Certified Copy (Additional copy is enclosed)	&		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	e		

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:
	ACIER CONSTRUCTION INC.
SECOND:	The document number of the corporation (if known): P9700001971
THIRD:	The date dissolution was authorized: 5/12/05
	Effective date of dissolution <u>if applicable:</u> (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 group
	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)
-	ANDRAE BOUIE
	(Typed or printed name of person signing)
	Director / President
	(Title of person signing)

Filing Fee: \$35