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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES OF  
**ERIC S. MASHBURN**

102 E. MAPLE STREET  
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WILLS - TRUSTS - PROBATE  
BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER

TELEPHONE (407) 656-1576  
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October 29, 2003

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: EMPIRE STUCCO, INC.**

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return the copy with the filing information.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Mashburn", with a long horizontal flourish extending to the right.

Eric S. Mashburn

ESM/ld  
encs.

**ARTICLES OF DISSOLUTION**

**OF**

**EMPIRE STUCCO, INC.**

**FILED**  
OCT 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- I. The name of the corporation to be dissolved is **EMPIRE STUCCO, INC.**
- II. The name and respective addresses of its officers are as follows:

President:	JESUS FRANCISCO RAMOS 17 Nancy Lee Avenue Orlando, FL 32807
Vice President:	SALVADOR RAMOS 7615 University Garden Drive Winter Park, FL 32792
Secretary:	ILIANA RAMOS 17 Nancy Lee Avenue Orlando, FL 32807
Treasurer:	MARIA L. NUNEZ 17 Nancy Lee Avenue Orlando, FL 32807
- III. The names and respective addresses of the Directors of the corporation are as follows:

JESUS FRANCISCO RAMOS 17 Nancy Lee Avenue Orlando, FL 32807
SALVADOR RAMOS 7615 University Garden Drive Winter Park, FL 32792
- IV. All liabilities and obligations of the corporation have been paid or discharged.

- V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests and there is no property remaining for distribution after payment of liabilities and obligations of the corporation.
- VI. There are no actions pending against the corporation in any court and there have been no money judgments entered against the corporation and the corporation is not a party to any pending legal actions.
- VII. Shareholders of the corporation have consented to its dissolution as shown by the written consent signed by said shareholders, a true and exact copy of which is attached hereto as Exhibit "A."

The foregoing being duly enacted Articles of Dissolution of corporation this 28<sup>th</sup> day of October, 2003.

  
ILIANA RAMOS  
Secretary

## CONSENT TO DISSOLUTION OF CORPORATION

The undersigned being all of the shareholders of **EMPIRE STUCCO, INC.**, do hereby consent to the dissolution of said corporation and further authorize the officers and directors of said corporation to execute all documents necessary to dissolve said corporation.

DATED this 28<sup>th</sup> day of October, 2003.

Jesús F. Ramos  
JESÚS FRANCISCO RAMOS

Salvador Ramos  
SALVADOR RAMOS