P98000066461

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Corporation		
D088886464	1	
DOCUMENT NUMBER: P988886646		
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Catherine Trice		
(Name of Contact Person)		
(Firm/Company)		
8103 Sandcrane Lane	All and the same of the same	
(Address)		
Plant City, FL 33567		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Catherine Trice	at (813) 478-5448	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status C (A	A43.75 Filing Fee & S52.50 Filing Fee, ertified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) A43.75 Filing Fee & S52.50 Filing Fee, 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	

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	T: The name of the corporation as currently filed with the Florida Department of State:	
	Dover Pumps and Well, Inc.	
SECOND:	The document number of the corporation (if known): P98000066461	
THIRD:	D: The date dissolution was authorized: 01/01/2011	
	Effective date of dissolution if applicable: 01/01/2011 (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 entitle 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)	
	Catherine Trice	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Dover Pumps and Well, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Date of Service

Name of Tecnician

List Services Rendered

Amount Charged

Reason for Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8103 Sandcrane Lane

Plant City, FL 33567

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Catherine Trice

Printed Name of the Person Filing

against this corporation as provided in s. 607.1407, F.S.

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00