P99000090379

| (Re | questor's Name) | | |
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| PICK-UP | | | |
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09/26/06--01073--017 **35.00





COVER LETTER . TO: Amendment Section **Division of Corporations** SUBJECT: PESCE ENTERPRISE INC. DOCUMENT NUMBER: <u>P97000090379</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DAVID GALLERO (Name of Comments) RESCE ENTERIRISE INC. (Firm/Company) (Name of Contact Person) 2100 AST. STN. (Address) WINTER HAVEN; FC: 33991-1508 (City/State and Zip Code) For further information concerning this matter, please call: DAVID GALLERO $at (\frac{\%3}{(\text{Area Code & Daytime Telephone Number})}$ (Name of Contact Person) Enclosed is a check for the following amount: X\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division** of Corporations P.O. Box 6327 **Clifton Building** Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

- . .

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| Pursuant to of dissoluti | section 607.1403, Florida Statutes, this Florida profit corporation submits the follows: | owing articles | | |
|---|---|----------------|--|--|
| FIRST: | The name of the corporation as currently filed with the Florida Department of $PESCE ENTERPRISE INC$ | State: | | |
| SECOND: | The document number of the corporation (if known): $\frac{199000096}{1000096}$ | 1379 | | |
| THIRD: | D: The date dissolution was authorized: $\frac{9/20/06}{100000000000000000000000000000000000$ | | | |
| | Effective date of dissolution <u>if applicable</u> : $9/20/06$ (no more than 90 days after dissolution t | ile 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 | | | |
| | (voting group) | - | | |
| | ala | | | |
| 1 | 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) | | | |
| | DAVID GALLERO | | | |
| | (Typed or printed name of person signing) | . <u></u> | | |
| DIRECTOR | | | | |
| | (Title of person signing) | - · · · | | |

Filing Fee: \$35