

V54320

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58

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

Pegueros Sand & Rock Sales, Inc.

☒ PROFIT CORPORATION

☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☒ OTHER

Dissolution

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is \_\_\_\_\_

PEGUERO'S SAND & ROCK SALES, INC. V 54320

SECOND: The date dissolution was authorized 10-1-07

THIRD : Adoption of Dissolution ( CHECK ONE)

☒ Dissolution was approved by the shareholders. the number of votes cast for dissolution was sufficient for aproval.

☐ Dissolution was approved by the vote of the shareholders through voting groups.

The followig statement must be separately provided for each voting group entiled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was was sufficient for aprovalty

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

Signed this First day of October 20 07

Signature

*Rosa Peguero*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSA PEGUERO

\_\_\_\_\_  
(Typed or printer name)

DIRECTOR/PRESIDENT

\_\_\_\_\_  
(Title)