

PO4000039996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

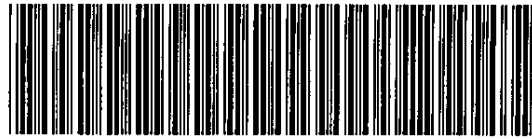
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Date: January 17, 2007

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P04000039996

The enclosed Articles of Dissolution and fee are submitted for filing.

Name of Contact Person: EDUARDO C. RIOS

Firm/Company: PERFECT 11 CORP.


Address: 5340 S.W. 97th AVENUE

City/State and Zip Code: MIAMI, FL 33165

For further information concerning this matter, please call:

Name of Contact Person: EDUARDO C. RIOS at (305) 595-9048

Enclosed is a check for the following amount: \$ 35.00 Filing Fee.

Signed:  _____

Eduardo C. Rios

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:

PERFECT 11 CORP.

SECOND: The document number of the corporation (if known): P04000039996

THIRD: The date dissolution was authorized: JULY 1ST, 2004

Effective date of dissolution if applicable: _____
(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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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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)

EDUARDO C. RIOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35