## P05000091685

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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Zena Ventures, Inc. Corporate Dissolution DOCUMENT NUMBER: P05000091685 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rhonna von Dohlen (Name of Contact Person) Rhonna L. von Dohlen, CPA (Firm/Company) PO Box 952575 (Address) Lake Mary, FL 32795-2575 (City/State and Zip Code) For further information concerning this matter, please call: at ( 407 ) 366-9093 (Area Code & Daytime Telephone Number) Rhonna von Dohlen (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 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:	The name of the corporation as currently filed with the Florida Department of State:	
	Zena Ventures, Inc.	
SECOND:	The document number of the corporation (if known): P05000091685	
THIRD:	The date dissolution was authorized: 12/01/06	
	Effective date of dissolution <u>if applicable:</u> 12/31/06  (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	
	TAS 2	
	(voting group)	
	FILED 11 PI SSEE.1	
	Signature: Rhoma United States of the selected	
	Rhonna von Dohlen	
	(Typed or printed name of person signing)	
	Vice-President	
	(Title of person cigning)	

Filing Fee: \$35