P06000141172

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(Addiess)
(City/State/Zip/Phone #)
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(Document Number)
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SECRETARY OF STATE
ANALYSEE, FLORIDA

Voldis Teurs 2/28/08

COVER LETTER

TO: Amendment Section Division of Corporations		
Division of Corporations		
SUBJECT LISE INCHES INEIGHT FOR		
DOCUMENT NUMBER: P06000141172		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this	s matter to the following:	
Henry Costy (Name of Con		
(Name of Con	tact Person)	
(Firm/Co	ompany)	
210 S.W 107 ave	,	
210 S.W 107 ave (Addre	ss)	
Miami FC 33174		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Henry Cost (Name of Contact Person)	at (305) 222.7289 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status C	A43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	
FIRST:	The name of the corporation as currently filed with the Florida Department of State: 2
SECOND:	The document number of the corporation (if known): PO66001411
THIRD:	The date dissolution was authorized: 02-01-08
	Effective date of dissolution <u>if applicable</u> : 07-08 (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)
	(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, unsete, or other court appointed fiduciary, by that fiduciary)
	Marsa A Goyco (Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35