P08000097417

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION TRI-LAND ENTERPRISES INC

DOCUMENT NUMBER: P08000097417

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

Please return all correspondence concerning this matter to the following:

JAVIER F DE LA ROCHE (Name of Contact Person)

TRI-LAND ENTERPRISES INC (Firm/Company)

8976 W FLAGLER ST APT 3
(Address)

MIAMI, FL, 33174 (City/State and Zip Code)

For further information concerning this matter, please call:

JAVIER DE LA ROCHE at (813) 352 8049

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Amendment Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



April 29, 2009

JAVIER F. DE LA ROCHE TRI-LAND ENTERPRISES, INC 8976 WEST FLAGLER STREET, APT. 3 MIAMI, FL 33174-3965

SUBJECT: TRI-LAND ENTERPRISES, INC

Ref. Number: P08000097417

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00014432

To whom it may concern,

Through this we ask the change of ACTIVE status of Tri Land Enterprises Inc effective immediately, employer identification number 26-3644903, document number P08000097417, date filed 10/29/2008, and address 8976 West Flagler St, Miami, FL to INACTIVE Status.

This decision was taken due to the fact that since January 2009 there has not been any business activity.

We appreciate your prompt attention,

Javier P De La Roche

President

Tri Land Enterprises Inc.

Liliana B Marta

Director

Tri Land Enterprises Inc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: TRI LAND ENTERPRISES INC

SECOND: The document number of the corporation (if known): P08000097417

THIRD: The file date of the articles of incorporation: OCTOBER 29, 2008

FOURTH:

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution

A majority of the directors authorized the dissolution.

Signature:

Javier F. De La Roche

President

Signature:

Liliana B. Marta

Director

Filing Fee: \$35