H54471

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		



400026961574

01/20/04--01019--014 **35.00

OL JAN 20 PH 3: 14

Office Use Only

R. 12/04

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Articles of Dissolution		
DOCUMENT NUMBER: H 8 4 4 7 1		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Martin Sens (Name of Person)		
Terry Opts Inc (Name of Firm/Company)	-	
(Name of Firm/Company) 7745 Harding Occ 1414 (Address)		
Miami, Beach Fl. 3314) (City/State/and Zip Code)		
For further information concerning this matter, please call:		
Martin SenS at (305) 865 0570 (Name of Person) (Area Code & Daytime Telephone Nu		
(Name of Person) (Area Code & Daytime Telephone Nu	mber)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\mathbb{G}\$	us &	
MAILING ADDRESS: STREET ADDRESS:		
	Amendment Section	
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street		
• • • • • • • • • • • • • • • • • • • •	Tallahassee, Florida 32399	

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 Department of State:
	The document number of the corporation (if known): H84471
SECOND:	
THIRD:	The date dissolution was authorized: $\frac{\Box}{\Box}$ 16, 2004 $\frac{\Box}{\Box}$ ω
	Effective date of dissolution if applicable: Tan 16, 2004 Exp (no more than 90 days after dissolution by 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 of 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
	\oo · √· (voting group)
	Signed this 16 day of Jan , 2004.
Signati	(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)
	Martia Sen S (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35