## H88300

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED
2008 JUN 27 AM II: 06

Dissolution

 $TB = 7/1/\sqrt{2}$ 

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLVING INC. COMPANY. ENDING NOV. 2007.
DOCUMENT NUMBER: H88300
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
M. REZA Afshari - President (Name of Contact Person)
CASPIAN OF VOLUSIA COUNTY INC. SIBLA DUNKIN DONUTS
20. S. NOVA ROAD; ORMOND BEACH, 71. 32174 (Address)
ORMOND BEACH, H. 32174 (City/State and Zip Code)
For further information concerning this matter, please call:
M. FARZANRAD at (381 <sub>o</sub> ) (172-8234 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status  Certificate of Status  S43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  (Additional copy is enclosed)

## **MAILING ADDRESS:**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
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:				
	CASPIAN OF VOLUSIA COUNTY INC.				
SECOND	11002	20			
THIRD:	The date dissolution was authorized: NOV.28, 2007				
	Effective date of dissolution if applicable:	7- olution file (	date)	<del></del>	
FOURTH:	: Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for o	dissol	ution	
	Dissolution was approved by the shareholders through voting groups	S <b>.</b>			
	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	TA S	20		
		ECRE	2008 JUN 27		
	(voting group)	TARY ASSE	₩ 27		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary	E FLORIDA LAS	AM II: 06	C	
	that fiduciary)	•			
	Mohammad REZA Afshari (Typed or printed name of person signing)				
	President. (Title of person signing)				
	( title of belong signing)				

Filing Fee: \$35