

K 28274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

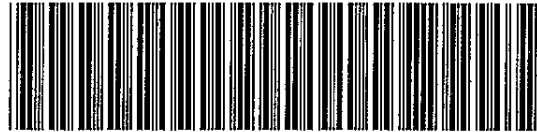
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

09-1-30
di...



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

ALAN P. SISENWEIN, CPA
% BAND, ROSENBAUM & MARTIN, PC
26 BURLING LANE
NEW ROCHELLE, NY 10801

SUBJECT: CASI - LIMITED, INC.
Ref. Number: K28274

We have received your document for CASI - LIMITED, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00067316

RECEIVED
04 JAN 27 PM 12:35
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Cass Limited, Inc

DOCUMENT NUMBER: K 28274

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

Please return all correspondence concerning this matter to the following:

Alan P Sisenwein, CPA
Alan P Sisenwein, CPA
(Name of Person)

Band, Rosebana Martin PC
Band, Rosebana Martin PC
(Name of Firm/Company)

26 Parkling Lane
26 Parkling Lane
(Address)

New Rochelle NY 10801
New Rochelle NY 10801
(City/State/and Zip Code)

For further information concerning this matter, please call:

Alan P Sisenwein at (914) 636-7200 Ext 119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
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:

Casi-Limited, Inc.

SECOND: The document number of the corporation (if known): K28277

THIRD: The date dissolution was authorized: 9/30/03

Effective date of dissolution if applicable: N/A
(no more than 90 days after dissolution file)

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

N/A
(voting group)

Signed this 12th day of January, 2004

Signature: (X) Ken Kendes
(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)

Ken Kendes
(Typed or printed name of person signing)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA