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COVER LETTER

TO: Registration Section Division of Corporations

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SUBJECT: TOMY'S LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO SANCHEZ			
ERNESTO SANCHEZ	(Name of Person)	·····	
	(
ASLAN TAX SERVIC	CES INC.		
	(Firm/Company)	28 0	
471 SW 8 STREET		W6 FE	
	(Address)		
MIAMI, FL 33130		OIVISION OF CARPORATIO	
(Ci	ty/State and Zip Code)	I IZ	
For further information concerning this matter, please	e call:	21	
ERNESTO SANCHEZ	at (305) 858-5	5652	
(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS:		RIER ADDRESS:	
Registration Section	Registration Sec		
Division of Corporations P.O. Box 6327	Division of Corr Clifton Building		
Tallahassee, FL 32314	2661 Executive		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2006

ERNESTO SANCHEZ ASLAN TAX SERVICES INC. 471 SW 8 ST. MIAMI, FL 33130

SUBJECT: TOMY'S LLC Ref. Number: L05000005474



We have received your document for TOMY'S LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 906A00011229

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

TOMY'S LLC

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2. The Articles of Organization were filed on 01/19/2005 and assigned document number L05000005474

3. The date the dissolution was approved: 12/31/05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover lefter).

Business Closed

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608,4421

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signand.

Printed Name

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Amelia M Sosa

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FILING FEE: \$25.00