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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ARticles of	Dissolution
DOCUMENT NUMBER: <u>N9900</u>	0006464
The enclosed Articles of Dissolution and fee ar	re submitted for filing.
Sonece Innova	of Person) ONCepts International, ign/Company) 2/10 #23 ress) 32653
For further information concerning this matter, (Name of Person)	please call: at (352) 2410 - 3886 (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 & □ \$52.50 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	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION

ALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following A

Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Source INNOVA CONCEPTS INTERNATIONAL,
SECOND:	The document number of the corporation (if known): <u>N990000</u> 6464
THIRD:	Adoption of Dissolution (Complete Section I or II)
	SECTION I If the corporation has members entitled to vote:
	The date of the meeting of members at which the resolution to dissolve was adopted
	(CHECK ONE)
	The number of votes cast for dissolution was sufficient for approval.
	☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
	SECTION II If the corporation has no members or members entitled to vote on the dissolution.
	The corporation has no members or members entitled to vote on the dissolution.
	The date of adoption of the resolution by the board of directors was
	The number of directors in office was and the vote for resolution was
	for and against. (must be a majority vote)

FOURTH	: Effective date of dissolution <u>if applicable</u> : 5-30-05 (no more than 90 days after dissolution file date)
	Signed this $28 + \mu$ day of $April 2005$.
	Signature (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of the person signing)
	President (Title of person signing)

FILING FEE: \$35