P0000009477

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
Cit	y/State/Zip/Phone	e #)
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01/18/05--N1041--NN4 **35.NN

TRANSMITTAL LETTER

Division of Corporations					
SUBJECT:	KATARI H	OLDINGS, INC	·		 ,-
DOCUMENT NUMBER: _	P0	0000009477			 ,
The enclosed Articles of Dise	solution and f	èe are submitted fo	or filing.		
Please return all corresponder	nce concerning	g this matter to the	followin	ıg:	
	Marsha K				<u> </u>
	(Name of	Person)			·.
	(Name of	Firm/Company)	-	 	 ".
7784 TRAVELERS	TREE DR			,	
		(Address)			
BOCA RATON FL		State/and Zip Code	<u>5 </u>		
For further information conce	, ,	•	,		
MARSHA KATARI		at (954	_) 97:	1-7744	
(Name of I	Person)	(Area Coo	le & Day	time Teleph	one Number)
Enclosed is a check for the fo	ollowing amou	ınt:			
\$35 Filing Fee \$43.75 Certific	Filing Fee & ate of Status	Certified Copy (Additional copenclosed)	y is		of Status & Copy I copy is
MAILING ADDRES Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, Florida	tions		Amer Divis 409 E	ET ADDRES adment Section of Corpo a Gaines Stronassee, Florid	on rations cet

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:	-						
	KATARI HOLDINGS, INC.	_						
SECOND:	The document number of the corporation (if known): P0000009477							
THIRD:	The date dissolution was authorized: 12/17/04	-						
	Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file dams) Adoption of Dissolution (CHECK ONE)							
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							
	Signed this _/3 the day of _/ n ~ v n y 2005.	7.2 \$						
Signa	mande de des	-						
	(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)							
	MARSHA KATARI (Typed or printed name of person signing)	w · · ·						
	SOLE SHAREHOLDER AND SOLE DIRECTOR							
	(Title of person signing)							

Filing Fee: \$35