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2011 APR 18 PH 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORID

4/20/11

COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: Corporation Dissolution
DOCUMENT NUMBER: POOOOOIO66
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patricia Rocuba
(Name of Contact Person)
(Firm/Company)
172 Riverusuk Circle (Address)
Sunrise F1 33326
(City/State and Zip Code)
For further information concerning this matter, please call:
Patricia Kocuva at (954) 850-5968 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & \$\times \$52.50 Filing Fee, \$\times \$\text{Certified Copy} & \text{Certified Copy} & \text{(Additional copy is enclosed)}
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: 2011 APR 18 PM 2: 12 SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department 3f State RID: FIRST: SECOND: The document number of the corporation (if known): The date dissolution was authorized: _ THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) 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 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 (voting group) Signature:

(Typed or printed name of person signing)

that fiduciary)

(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

(Title of person signing)

Filing Fee: \$35