P.00000025753

| (Requestor's N | ame) | | |
|---|----------|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/ | Phone #) | | |
| PICK-UP WA | IT MAIL | | |
| (Business Enti | y Name) | | |
| (Document Nu | mber) | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Office | er; | | |
| | | | |
| | | | |
| | | | |

Office Use Only



800066473768

02/23/06 - 01032 - 005 **35.00

06 FEB 23 AM 9: 42
SECRETARY OF STATE
ALLAHASSEE, FLORID,

17:55

SJ.

COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: Corporate Disolution |
| DOCUMENT NUMBER: P00000 0 2575 3 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Lauris Rosetniks (Name of Contact Person) |
| |
| (Firm/Company) |
| 17036 Gloryanna Dr (Address) |
| (Address) |
| Winter Garden FL 34787 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Contact Person) at (407) 654-8984 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section |
| Division of Corporations Division of Corporations |

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 Florida Department | ent of Si | tate: | | | | |
|---------|---|--------------------|------------------------|-------------|-----|--|--|
| | FOBOS, INC. | | | 4 | | | |
| SECOND: | The document number of the corporation (if known): Poocoo | 2575 | 3 | | | | |
| THIRD: | The date dissolution was authorized: 2/8/06 | | | | | | |
| | Effective date of dissolution if applicable: 2/15/06 (no more than 90 days after dissolution) | lution file | đate) | | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | | | |
| | Dissolution was approved by the shareholders. The number of votes of was sufficient for approval. | cast for | dissol | ution | | | |
| | Dissolution was approved by of the shareholders through voting groups. | | | | | | |
| | The following statement must be separately provided for each voting groto vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Lauris Reservices (voting group) | SECRETARY OF STATE | led 06 FEB 23 AM 9: 42 | | | | |
| \$ | Bignature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary) Lauris Resetnik (Typed or printed name of person signing) | by by | | | ¥ # | | |
| | Pre Sident (Title of person signing) | _ | | | | | |

Filing Fee: \$35