P000000960

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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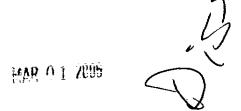
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: LIMNI, INC.	
	
DOCUMENT NUMBER: P00000040	960
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
LAWRENCE M. HAN	KIN, ESQ.
(Name of Co	entact Person)
	, DAVIS, McCLENATHEN & DARNELL Company)
1820 Ringling B (Add	
Sarasota, FL 3	4236
(City/State	and Zip Code)
For further information concerning this matter	r, please call:
LAWRENCE M. HANKIN, ESQ. (Name of Contact Person)	at (_941)957-0080 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	\$43.75 Filing Fee & X \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations 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 of State:
	LIMNI, INC.
SECOND:	The document number of the corporation (if known): P00000040960
THIRD:	The date dissolution was authorized: December 30, 2005
	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 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
	SEC!
	(voting group) RETARY OF STATE TO Signature: Signature: **Reclaid** Signature: 3. Keclaid**
	Signature: (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)
	EMMY KECHRIOTIS (Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35