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Law Offices of

## Oswaldo J. Mora, P.A.

OSWALDO J. MORA, Esquire

Attorney at Law

15 La Gorce Circle Miami Beach, Florida 33141 (305) 864-8509/(305) 867-1675 fax

oimora@bellsouth.net

April 18, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear:

Re: DV Works Inc.
Articles of dissolution

## Dear Ladies and Gentlemen:

Please be advised that the undersigned is legal counsel to the above captioned corporation. Enclosed herewith please find the executed original of the Articles of Dissolution for said entity along with a \$35.00 check to defray the filing fee for same. Please process the filing of same.

Thanking you in advance for your cooperation in this matter.

Yours Very Truly, Oswaldo J. Mora P.A.

Oswaldo J. Mora, Esqu

**Enclosures** 

## For DV Works,Inc, A Florida Corporation

DV Works, Inc., a Florida corporation, hereinafter the "Corporation", does hereby submit these Articles of Dissolution with the Secretary of State for the State of Florida and states as follows:

- 1. The Corporation, on April 19, 2008, at a joint special meeting of all of the shareholders and Directors of the Corporation, wherein the appropriate notice and vote were cast pursuant to the requirements of the Florida Statutes Section 607.1402, the Directors and the shareholders of the Corporation approved the adoption of the plan and did unanimously adopt a plan of dissolution of the Corporation.
- 2. The Directors and officers of the Corporation have made provisions for the discharging all corporate obligations and liabilities during this process of Dissolution of the Corporation.
- 3. The Corporation, through its officers, shall pursue the winding up of the Corporations business affair and proceed to dissolve same and to file these Articles of Dissolution with the Secretary of State for the State of Florida formally dissolving such Corporation pursuant to Florida Statutes Section 607.1403.

4. The effective date of these Articles of Dissolution shall be March 31, 2008. PR DV Works, Inc.,

A Florida corporation

By Joseph P. Mora, President

Dated: April 19, 2008

STATE OF FLORIDA )SS.
COUNTY OF MIAMI-DADE )

I, the undersigned Notary Public, do hereby certify that Joseph P. Mora, the President of DV Works, Inc., a Florida corporation, and who as such officer executed the foregoing Articles of dissolution, this day personally appeared before me and acknowledged before me that he executed this instrument as such officer and attached the corporate seal of said corporation in the name of and for and on behalf of said corporation freely and voluntarily, for the uses and purposes therein expressed, and with full authority so to do. Joseph P. Mora is personally known to me or has produced as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  $\angle g$  day of April, 2008.

Print-Name: OSWALDO J. MURA

Notary Public, State of Florida at Large

Commission Number:

My Commission Expires:

