

P000000068776

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(Address)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc diss

SEP 16 2008

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TU301, INC.

DOCUMENT NUMBER: P00000068776

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Suarez  
(Name of Contact Person)

Suarez & Assoc.  
(Firm/Company)

P.O. Box 226216  
(Address)

Miami, FL 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. Suarez at ( 786 ) 208-1420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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:

TU SOL, INC.

SECOND: The document number of the corporation (if known): P00000068776

THIRD: The date dissolution was authorized: Sept. 1, 2008

Effective date of dissolution if applicable: Sept. 1, 2008  
(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: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Teo S. Suarez

(Typed or printed name of person signing)

Director - corp

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35