P00000100476

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02/20/04--01016--001 **75.00

Dissolution Mm Mot

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: PLANET CULTURE ENTERPRISES INC. DOCUMENT NUMBER: P000001002476 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: C/O ARTHUR BARBER JR. (Name of Person) A NAUGHTY NOTHING, BUT NOTHING & NOTHING INC. (Name of Firm/Company) 1560 WASHINGTON AVE (Address) MIAMI BEACH, FLORIDA 33139 (City/State/and Zip Code) For further information concerning this matter, please call: JULIAN ECHEVERRIA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314

Tallahassee, Florida 32399

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 Department of State:
	PLANET CULTURE ENTERPRISES INC.
SECOND:	The document number of the corporation (if known): P00000100476
THIRD:	The date dissolution was authorized: 02/04/2004
	Effective date of dissolution if applicable: 02/04/2004 (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
	BOARD OF DIRECTORS AND PRESIDENT BY MAJORITY OTE (voting group)
	Signed this 10TH day of FEBRUARY , 2004
Signat	BOARD OF DIRECTORS AND PRESIDENT BY MAJORITY OTE (voting group) Signed this 10TH day of FEBRUARY , 2004 (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)
	JULIAN ECHEVERRIA
	(Typed or printed name of person signing)
	~ 5

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: PLANET CULTURE ENTERPRISES INC
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
NONE. AS OF 02/04/2004 THE CORPORATION AND ALL RIGHTS TO SAID CORPORATION HAVE
BEEN DISSOLVED BY ADMINISTRATIVE DISSOLUTION OF THE STATE OF FLORIDA AND BY
MAJORITY VOTE OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE ABOVE SAID CORPORATION
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
A NAUGHTY NOTHING, BUT NOTHING & NOTHING INC
1560 WASHINGTON AVE
MIAMI BEACH FLORIDA 33139
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
JULIAN ECHEVERRIA-PRESIDENT Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00