P00000111051

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DIVISION OF CORPORATIONS

2006 JAN -5 AM 10: 51

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COVER LETTER

Division of Corporations				
SUBJECT: Dissolution of Meronuktion, Inc.				
DOCUMENT NUMBER: POOOO 111051				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
(Name of Contact Person)				
Hesonyk-tan ,Inc (Firm/Company)				
725 South Nove Road, Suite 185 (Address)				
Ormond Beach, FL 32174 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Robert Saum at (386) 290-0358 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, 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	;	
	Mesonuktian, Inc.		
SECOND:	The document number of the corporation (if known): POOCO 111 051		
THIRD:	The date dissolution was authorized: 12/05/2005		
	Effective date of dissolution if applicable: 12/31/2005 (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 diswas sufficient for approval.	solutic	n
	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:		므
	The number of votes cast for dissolution was sufficient for approval by	2006 JAN -5	SECRETAR
	(voting group)		YOF
	(voting group)	H 10: 51	ARY OF STAIL F CORPORATIONS
	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)		
	- Robert Saum		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35