P01000013688

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SECRETARY OF STATE
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Q15/01/05

TRANSMITTAL LETTER

TO: Amendment Section

Division of C			
SUBJECT:Dis	solution of C	orporation	
DOCUMENT NUMB	BER: P C, 100	00.13688	
The enclosed Articles	of Dissolution and	fee are submitted for fili	ng.
Please return all corres	pondence concernin	g this matter to the follo	wing:
	arvin Renbaum		
	(Name of	Person)	
Pay	Day Plus', Inc		
	(Name of	Firm/Company)	
5505	Steeplechase		
		Address)	
Bona -	Raton, Fl. 33	196	
		e/and Zip Code)	
For further information	concerning this ma	tter, please cali:	
Marvin Ren (Nam	haum ne of Person)	at (<u>561</u>) (Area Code & I	241-3155 Daytime Telephone Number)
Enclosed is a check for	the following amou	ent:	
□\$35 Filing Fee □\$6 Ce	43.75 Filing Fee & ertificate 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, Florida 32314		409 E. Gain	t Section Corporations

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:			
	Pay Day Plus, Inc			
SECOND:	The document number of the corporation (if known): P 0 10000 13688			
THIRD:	The date dissolution was authorized: November 30, 2004			
	Effective date of dissolution if applicable: December 8, 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.			
	☐ Dissolution was approved by of the shareholders through voting groups. ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐			
	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			
	(voting group)			
	Signed this day of December, 2004 .			
	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)			
	Marvin Renbaum			
	(Typed or printed name of person signing)			
	President (Title of person signing)			
	(Title of person signing)			

Filing Fee: \$35

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