## P01000042886

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SECRETARY OF STATE
ALLAHASSEE, FIREITE

resolution with vote

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION	of corporation
DOCUMENT NUMBER:	28864000019886
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Latha Tarlay (Name of	Person)
Lotha Tarla (Name of I	polly gue
(Name of I	Firm/Company)
1285 & Highland AV	(Address)
Clearwater, FL-	
For further information concerning this mat	ter, please call:
•	at ( <u>727</u> ) <u>443-1785</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$2 \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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:
	Latha Tarlapally Inc.
SECOND:	The document number of the corporation (if known): DOROCO#2886
THIRD:	The date dissolution was authorized: 12/83/2003
	Effective date of dissolution if applicable: 12/23/2003 (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
	(voting group)
	Signed this 23rd day of February, 2004.
Signat	
	(By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	President (Title of person signing)

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.

specified in the									
Description of	informatio	n that must be	included in a	a claim:					
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Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00