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## **COVER LETTER**

TO: Amendment Section Division of Corporations					
SUBJECT: DINNIFACET CORPORATION					
DOCUMENT NUMBER: PO 1000	0058808				
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
DAVID R. HA	GELSTEIN				
(Name of Contact Person)					
(Firm/Company)					
10492 ST TROPEZ PL					
•	Address)				
TAMPA, FLORIDA 33615					
(City/State and Zip Code)					
For further information concerning this ma	atter, please call:				
DAVID R. HAGELSTEIN	at (863 ) 258 - 1182				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount	unt:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
<b>MAILING ADDRESS:</b>	STREET ADDRESS:				
Amendment Section	Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee FI 32314	2661 Evecutive Center Circle				

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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 S	tate.	
ilikor.	OMNIFACET CORPORATION	iaic.	
SECOND:	The document number of the corporation (if known): PO 1000588	28	
THIRD:	The file date of the articles of incorporation: $\frac{06/11/2001}{}$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	æd	T's
SEVENTH:	Adoption of Dissolution (CHECK ONE)	10 H	ECRE
	A majority of the incorporators authorized the dissolution.	10 MAY -3	TARY
	A majority of the directors authorized the dissolution.	PH 12: 25	OF STA
Signa	ature:		IDA TE
	(By a director, president or other officer - if directors or officers have not been selected, by an incorpoint the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orator - if	
	DAVID R. HAGELSTEIN		
	(Typed or printed name of person signing)		
	PCEO		
	(Title of Person Signing)		

Filing Fee: \$35