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COVER LETTER

TO: Amendment Section	
Division of Corporations	·
SUBJECT: LIVITASTON'T	reasures Inc. Dissolution
DOCUMENT NUMBER: 2010	500059633
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Name of C	Contact Person)
Livingstow To	n/Company)
2350 Highwa	ddress)
Molino Flori (City/Stat	te and Zip Code)
For further information concerning this mat	ter, please call:
Name of Contact Person)	at (850 - 380 - 0)(Marea Code) (Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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	of State	: :
	Livington Treasures, Inc		
SECOND:	The document number of the corporation (if known): PO\005	59 <u>(</u> c	<u>EE</u>
THIRD:	The date dissolution was authorized: The 15, 2011		
	Effective date of dissolution if applicable:		
	(no more than 90 days after dissolution Note: If the date inserted in this block does not meet the applicable statutory filing requirement be listed as the document's effective date on the Department of State's records.		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	1
	The number of votes cast for dissolution was sufficient for approval by		17, FEB -2
	(voting group)	*	I
		15 A 15 E 11 A 15 A	12:25
	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)		
	(Typed or printed name of person signing)		
	(Title of person signing)		