

PD1000070015

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COVER LETTER

RECEIVED  
06 JAN 26 AM 8:00  
DIVISION OF CORPORATIONS

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Ultimate Blue Inc

DOCUMENT NUMBER: PO1000070015

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil Dyer  
(Name of Contact Person)

Ultimate Blue Inc.  
(Firm/Company)

1874 Jimson Ave  
(Address)

Ocoee FL 34761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Dyer at ( 407 ) 973-7032  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate 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, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2006

Neil Dyer  
Ultimate Blue Inc.  
1874 Jimson Ave.  
Ocoee, FL 34761

SUBJECT: ULTIMATE BLUE INC.  
Ref. Number: P01000070015

We have received your document for ULTIMATE BLUE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 806A00006510

**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:

Ultimate Blue Inc.

SECOND: The document number of the corporation (if known): PO1000070015

THIRD: The date dissolution was authorized: Dec. 31 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

Neil Dyer  
(voting group)

Signature: Neil Dyer

(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)

Neil Dyer  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**

**FILED**  
06 FEB - 6 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA