## P01000080880

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## TRANSMITTAL LETTER

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TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations
SUBJECT: CORP. DISSOLUTION
DOCUMENT NUMBER: 311. DISSOLUTION PROFIT CORP.
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANDREW NORELLI (Name of Person)
MORELLI ENTERPRISES. Tuc (Name of Firm/Company)
19500 GULF BLUD # 301 (Address)
INDIAN SHORES, F2 33785 (City/State/and Zip Code)
For further information concerning this matter, please call:
ANDREW N. MORELLI at (727) 517-8684 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\hbblick\pi_\$35 Filing Fee \bigcup \$43.75 Filing Fee & Certificate of Status & Certificate Opy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

## 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 Department of State:	
	MORELLI ENTERPRISES, INC.	
SECOND:	The document number of the corporation (if known): POJOOO80880	
THIRD:	The file date of the articles of incorporation was: AUGUST 16, 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 distributed to the shareholders, if shares were issued.	
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 26 day of JANUARY 2004.	
S	Gignature:  (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)	.*
	PRESIDENT	

Filing Fee: \$35