

PO1006165917

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KJA  
2/1/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF "THE CITRINE CORPORATION"

**DOCUMENT NUMBER:** PO100015917

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

Please return all correspondence concerning this matter to the following:

DOUGLAS L. PILARSKI

(Name of Contact Person)

THE CITRINE CORPORATION

(Firm/Company)

PO BOX 371616

(Address)

LAS VEGAS NV 89137

(City/State and Zip Code)

For further information concerning this matter, please call:

DOUG PILARSKI

(Name of Contact Person)

at ( 727 ) 459 3772

(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 &  
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(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

## 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:

THE CITRINE CORPORATION

SECOND: The document number of the corporation (if known): P01000105917

THIRD: The date dissolution was authorized: January 20<sup>th</sup> 2007

Effective date of dissolution if applicable: February 1, 2007  
(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 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

yes shareholders  
(voting group)

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)

DOUGLAS L PILARSKI

(Typed or printed name of person signing)

PSD

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$35