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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

February 23, 2005

VIA FEDERAL EXPRESS TO:

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Fena, Inc.
Our File No. 5355.2

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Fena, Inc., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mario G. de Mendoza, III', enclosed within a circular flourish.

Mario G. de Mendoza, III

MGMIII:ss
Enclosures
cc: Mr. Felix Anzorreguy

MGMIII:ss
5355.2
02/15/05

ARTICLES OF DISSOLUTION
OF
FENA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: FENA, INC.

ARTICLE II

The dissolution of this corporation was authorized on February 15, 2005.

ARTICLE III

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

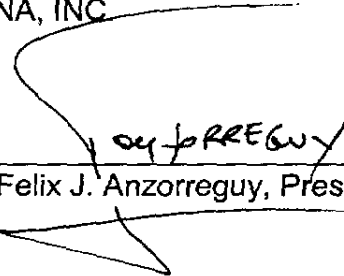
ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 15th day of February, 2005.

FENA, INC

By:


Felix J. Anzorreguy, President

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ALLAHASSEE, FLORIDA