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TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations			
SUBJECT: Cathy's Flori	ida Tech Corp.		
DOCUMENT NUMBER	P02000012269		
The enclosed Articles of	Dissolution and	fee are submitted for filinຸ	g.
Please return all correspo	ondence concernir	ng this matter to the follow	ring:
Oscar R. Aguilar	/NI 5 t		
	(Name of I	Person)	
O&P Tax-Accounting Corp.	/h1	<u> </u>	
	(Name or	Firm/Company)	
11890 SW 8th Street, PH VII		(2.1.1	
		(Address)	
Miami, FL 33184			
	, ,	tate/and Zip Code)	
For further information co	ncerning this mat	ter, please call:	
Oscar R. Aguilar		at <u>305-223-4747</u>	
(Name o	f Person)	(Area Code & Daytime ⁻	Telephone Number)
Enclosed is a check for the	ne following amou	nt:	
	43.75 Filing Fee & ertificate 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		STREET ADDRESS: Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations 409 E. Gaines Street	

Tallahassee, Florida 32399

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 Department of State Cathy's Florida Tech Corp. SECOND: The document number of the corporation (if known): P02000012269 THIRD: The date dissolution was authorized: 12/31/2004 Effective date of dissolution if applicable: 12/31/2004 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) X 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 (voting group) Signed this 28th day of January 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) Catherine Kanbaz (Typed or printed name of person signing) Director (Title of person signing)

Filing Fee: \$35