

PO200004627

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

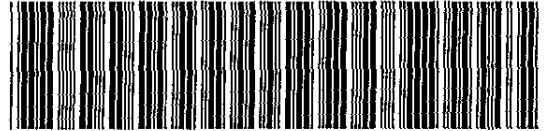
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

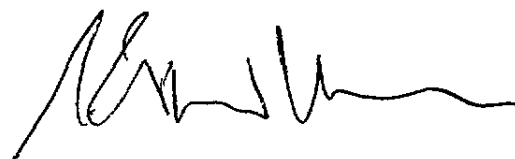
Dear Sirs.

Hereby I file for dissolution of Zakto Enterprise, Inc.

Zakto Enterprise, Inc. has neither issued shares nor has it commenced business. Therefore the section 607.1401, Florida Statutes, applies.

Please find enclosed the Articles of Dissolution and a check of \$43.75 for the filing fees and a certificate of status.

Sincerely yours,



January 28th. 2003

Zakto Enterprise, Inc.
Arne Zimmermann
President
650 West Avenue, Suite 1409
Miami Beach, FL 33139 USA

phone/fax (305) 695-2746
cell phone(305) 491-1173

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Zakto Enterprise, Inc.

SECOND: The filing date of the articles of incorporation was: 04/24/2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 2nd day of January, 2003

Signature 
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ame Zimmermann

(Typed or printed name)

President / Incorporator
 (Title)

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