

P02000060861

(Requestor's Name)

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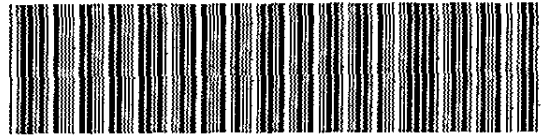
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 6:47

Dissolution
LFS
5-1-03

TRANSMITTAL LETTER

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

SUBJECT: Dissolution

Enclosed are

- Articles of Dissolution for The Power of One, Inc.
- check in the amount of \$43.75 for
 - the filing fee and
 - certificate of status

FROM: Stefanie Gapinski
2940 SW 22nd Circle #9B
Delray Beach, FL 33445
561-297-0035



ARTICLES OF DISSOLUTION

2003 APR 28 PM 6:47

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

FIRST: The name of the corporation is: The Power of One, Inc.

SECOND: The filing date of the articles of incorporation was: June 3, 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 22 day of April, 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.)

Stefanie Gapinski

(Typed or printed name)

President

(Title)