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(City/State/Zip/Phone #)

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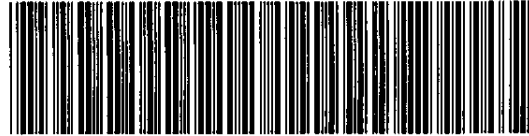
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SEATTLE
TALLAHASSEE, FLORIDA

5-24-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution - Sensational Planet, Inc.

DOCUMENT NUMBER: P02000064822

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

Please return all correspondence concerning this matter to the following:

Jaime Ramirez

(Name of Contact Person)

3 Point Services, Inc.

(Firm/Company)

PO Box 2035

(Address)

Lawrenceville, GA 30046-2035

(City/State and Zip Code)

For further information concerning this matter, please call:

Jaime Ramirez

(Name of Contact Person)

at (404) 631-6301

(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 & Certified Copy (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

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 is:

Sensational Planet, Inc.

SECOND: The document number of the corporation is:

P02000064822

THIRD: The date dissolution was authorized is:

04/15/2011

FOURTH: Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____

(By a director, president or other officer)

Carlos Abdelnur

(Typed or printed name of person signing)

President

(Title of person signing)

2011 MAY 16 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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