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TALLAHASSEE, FLORIDA

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Ad
9/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Meral INC.

DOCUMENT NUMBER: 51-0418745

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

Please return all correspondence concerning this matter to the following:

MERAL UCKUN
(Name of Contact Person)

MERAL INC
(Firm/Company)

3100 N. PALMAIRE DRIVE
(Address)

POMPANO BEACH - FL. 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

MERAL UCKUN at (954) 974-8865 -
(Name of Contact Person) (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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Department of State
TALLAHASSEE, FLORIDA

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(no more than 90 days after dissolution file date)

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signature: M. J. [Signature] 8/30/09
(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)

MERAL UCKUA
(Typed or printed name of person signing)

President

Filing Fee: \$35