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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Anticles of Dissolution
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
4856 NW 104 9 LANE (Address)
Const Stants, FL 33076 (City/State and Zip Code)
For further information concerning this matter, please call:
RicHand Demalo at (954) 464-6791 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Status Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State: RICH MAN POON MAN WEATH MANAGEMENT SERVICES INC.
SECOND:	The document number of the corporation (if known): <u>f02000/21/15</u>
THIRD:	The file date of the articles of incorporation: 1/13/02-AmrideD 1/12/06
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	(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.) Compared to the court appointed fiduciary of the court appointed fiduciary of the court appointed fiduciary.
	(Title of Person Signing)

Filing Fee: \$35