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## **COVER LETTER**

TO: Amendment Section

Division of Corp	orations			
SUBJECT:	DOMANI	MOTORS, IN	C.	
DOCUMENT NUMBER	P02	000124128		
The enclosed Articles of D	issolution and	fee are submitted f	or filing.	
Please return all correspond	dence concernin	g this matter to the	e following:	
	DARLEN	IE GHENAM		
	(Name of	Contact Person)		
		n/Company)	;· .	<del></del>
	70 SW 10	TH STREET		1
	· (A	ddress)		٠, ٠
	DEERFIELD	BEACH, FL	33441	·
	(City/Sta	te and Zip Code)		
For further information cor	ncerning this ma	tter, please call:		
DARLENE GHANE	М	at ( 954		
(Name of Contact	ct Person)	(Area	Code & Daytime T	elephone Number)
Enclosed is a check for the	following amou	ınt:		
✓\$35 Filing Fee\$43.7 Certif	'5 Filing Fee & icate of Status	S43.75 Filing Certified Copy (Additional copenclosed)	Certifica by is Certified	te of Status & Copy nal copy is
MAILING ADDRE Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	n ations		STREET ADDRI Amendment Sect Division of Corp Clifton Building 2661 Executive ( Tallahassee, FL	ion orations Center Circle



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:
	DOMANI MOTORS, INC.
SECOND	The document number of the corporation (if known): P02000124128
THIRD:	The date dissolution was authorized: DECEMBER 11TH, 2009
	Effective date of dissolution if applicable: DECEMBER 31ST, 2009  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature:
	(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)
	DARLENE DIAK-GHANEM
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35