

P03000004527

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*vis*  
C. Coulliette MAR 11 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OFFICE SECRETARY INC

**DOCUMENT NUMBER:** P03000004527

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

Please return all correspondence concerning this matter to the following:

HANSL GUENTER  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

58 VOGENSENSTRASSE  
(Address)

MUENCHEN / BY / 81825  
(City/State/and Zip Code)

For further information concerning this matter, please call:

HANSL GUENTER at (0049) 89 4202299  
(Name of 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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, 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:

OFFICE SECRETARY, INC

SECOND: The document number of the corporation (if known): PO3 00000 4527

THIRD: The file date of the articles of incorporation: JANUARY 13<sup>th</sup>, 2003

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.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 03 day of MARCH, 2005

Signature: *Hansl Guenter*

(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.)

HANSL GUENTER

(Typed or printed name of person signing)

V AS

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35