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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: Dissolution of AMERITHAI INTERNATIONAL, INC., a Florida S-Corp.

DOCUMENT NUMBER: P03000034410

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

Please return all correspondence concerning this matter to the following:

MANNY REBOREDO

(Name of Person)

AMERITHAI INTERNATIONAL, INC.

(Name of Firm/Company)

19121 NW 64 COURT

(Address)

MIAMI, FLORIDA 33015-4737

(City/State/and Zip Code)

For further information concerning this matter, please call:

 MANNY REBOREDO
 at (305)
 621-6813

 (Name of Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 Z \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 enclosed)
STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 April 13, 2004

1.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Attached are my dissolution forms for AMERITHAI INTERNATIONAL, INC.

I'm also enclosing a deleted copy of the 2004 for Profit Corporation Annual Report in case that it is also needed. I am not paying the \$150.00 annual report filing fee due to dissolution of the corporation.

Enclosed is a check for \$35 to cover filing fees for the Articles of Dissolution.

Yours Truly, Aned

Manny Keboredo 19121 NW 64 Court Miami, Florida 33015 Ph. (301) 6al - 68(3)

ARTICLES OF DISSOLUTION

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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 Department of State:		
	AMERITHAI INTERNATIONAL, INC.	
SECOND:	The document number of the corporation (if known); P03000034410	
THIRD:	The file date of the articles of incorporation was: MARCH 21, 2003	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	The file date of the articles of incorporation was: MARCH 21, 2003 (CHECK AT LEAST ONE BOX)	
	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 13th day of APRIL 2004		
Signat	ure: (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.)	
MANUEL REBOREDO		
(Typed or printed name of person signing)		
OWNER		
	(Title of person signing)	

Filing Fee: \$35