P03000039210

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Ciclephone, Inc.
DOCUMENT NUMBER: P()3000039210
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Miguel Vazquez (Name of Person)
(Name of Person)
Circlephone Inc (Name of Firm/Company)
(Name of Firm/Company)
1050 NW 163 Drive (Address)
Miami FL 33169 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Miguel Varquez at (305) 356 -6200 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, Florida 32314 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 Department of State:
_	Circlephone Inc.
SECOND:	The document number of the corporation (if known): P03000039210
THIRD:	The file date of the articles of incorporation was: OLI 08 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 Olo day of February 2004.
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.)
	Gryped or printed name of person signing) $\Xi \subseteq \mathbb{R}$
	TOSIOCOL TIME of person signing)
	Filing Fee: \$35