30300005/659

•
(Requestor's Name)
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PICK-UP WAIT MAIL
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Special Instructions to Filing Officer:
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SECHETARY OF STATION OF CORPORATION OF CORPORATION 3

Volum. Diss. 01/29/04 De

TRANSMITTAL LETTER

Division of Corporations		
SUBJECT: DISSOLUTION	OF CONPORAT	TON
DOCUMENT NUMBER: Po 3	000051659	
The enclosed Articles of Dissolution and	fee are submitted for filing	
Please return all correspondence concernin	g this matter to the follow	ing:
VINCENT BADA. (Name of	LAMENTI	
	•	
BALACHIN A	INC.	
(Name of	Firm/Company)	
2170 LOCHHOOR	CIRCLE	
•	•	
N. FT. HYERS, FL.	1.33903	
(City/State	e/and Zip Code)	
For further information concerning this mat	tter, please call:	
VINCENT BADALAMENTI (Name of Person)	at (<u>239</u>) _4	56-5888
(Name of Person)	(Area Code & Day	rtime Telephone Number)
Enclosed is a check for the following amou	nt:	
\$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:	STREET ADD	
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street		-

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:
	BALACHIN, INC.
SECOND:	The document number of the corporation (if known): P0300005/659
THIRD:	The document number of the corporation (if known): Po30005/659 The file date of the articles of incorporation was: May 2. No 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. Adoption of Dissolution (CHECK ONE) A majority of the directors authorized the dissolution.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	☐ A majority of the directors authorized the dissolution.
	Signed this 15 TH day of TANUARY, 2004.
S	ignature: (By a director, president of 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.)
	Typed or printed name of person signing)
	(Title of person signing)