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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: DISSOLUTION OF ILLUSIANT, INC.				
DOCUMENT NUMBER: 7-03-2006				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SYLWIA JUIZCOHNSKA				
(Name of Contact Person)				
ILLUSIANA INC				
1LLUSIANA INC (Firm/Company)				
3545 ANNI WERSHRY G (Address)				
(Address)				
NEW POVET BICHEY P234653				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
SILVOTA JURIZYNSKAY at (727) 2670296				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \text{(Additional copy is enclosed)} \end{array}				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

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:		
	ILLUSIANA, INC		
SECOND:	The document number of the corporation (if known): 7030006667 The file date of the articles of incorporation: JUNE 16, 2003		
THIRD:	The file date of the articles of incorporation: JUNE 16, 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)	0	₽
	A majority of the incorporators authorized the dissolution.	S JUL	NOISIA SECUE
	A majority of the directors authorized the dissolution.	ာ်	FAX:
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Sign	ature: MUMP - PRESIDENT	16	क्र
	(By a director, president or other efficer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	II	
	SULUTA TORIZYNSIUS		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of Person Signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. ILLUSIANA, INC Name of Corporation: Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00