

P03000068084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

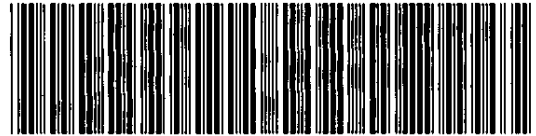
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D.S. Jones

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 23 PM 1:14

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Betsy Keough
(Name of Contact Person)

Mr. Cerebro's Inc.
(Firm/Company)

5900 A. Tierra Antigua St. NE
(Address)

Albuquerque NM 87111
(City/State and Zip Code)

For further information concerning this matter, please call:

Betsy Keough at (505) 999-0107
(Name of Contact 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, 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:

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2010 AUG 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: Mr. Cerebro Inc.

SECOND: The document number of the corporation (if known): 4288692

THIRD: The file date of the articles of incorporation: June 17, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

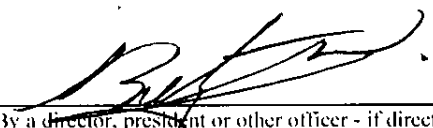
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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.

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.)

Betty Keough
(Typed or printed name of person signing)

President
(Title of Person Signing)

August 19, 2010

To whom It May Concern:


This letter is to inform you that Mr. Cerebro's Inc., Corporation Number 4288692, is filing the articles of Dissolution.

If you have any question, please feel free to contact me:

Betsy Keough
5900 A Tierra Antigua St. NE
Albuquerque NM 87111
Tel. 505-999-0107

Thank you for your help.

Sincerely,


Betsy Keough
President,