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COVER LETTER

TO: Amendment Section	
Division of Corporations	
, ;e	wt.
SUBJECT: BAUPENDIA	(AMARCA TIME)
SUBJECT:	DATOEN 1700
DOCUMENT NUMBER:	19241
DOCUMENT NUMBER: _7 0 2 330	
The enclosed Articles of Dissolution and fee are	e submitted for filing.
The second secon	water to the fallersings
Please return all correspondence concerning this	matter to the following:
FARY E FARLY C	OA
(Name of Cont	act Person)
GAKY E EALLY (Firm/Co	CPA, MOT
(Firm/Ćo	mpany)
PM Ray 321	•
(Adda	
(Addres	is)
PO BOX 336 (Address (City/State an)	L 32520
(City/State an	d Zip Code)
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For further information concerning this matter, ;	please call:
Con E Familia	Exp Sic 200
CHARY C CARLY CF 17	at (850) 918-258 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	<u> </u>
\$35 Filing Fee \$\bigcup\$\$43.75 Filing Fee & \$\bigcup\$\$ Certificate of Status \$\bigcup\$\$	43.75 Filing Fee & \$\bigs\begin{array}{c} \$52.50 Filing Fee, \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
1	ertified Copy Certificate of Status & Certified Copy
	nclosed) (Additional copy is
	enclosed)
74.47.77.0	,
MAILING ADDRESS: Amendment Section	STREET ADDRESS:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Evecutive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	BAUPENDAN CORPORATION
SECOND:	The document number of the corporation (if known): 103000 19241
THIRD:	The date dissolution was authorized: 09-38 05
	Effective date of dissolution if applicable: 09-30-05 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	COMMON STOCKHOLER (BHUPENDKA K. PRASAPAT S) (voting group)
S	Signature: By a director, president or other officer - if directors or officers have not been selected, by that fiduciary) By a director, president or other officer - if directors or officers have not been selected, by that fiduciary) By a director, president or other officer - if directors or officers have not been selected, by the director of the court appointed fiduciary, by that fiduciary) By a director, president or other officer - if directors or officers have not been selected, by the director of the court appointed fiduciary, by that fiduciary) By a director, president or other officer - if directors or officers have not been selected, by the director of the court appointed fiduciary, by the director of the court appointed fiduciary of the direc
-	(Title of person signing)

Filing Fee: \$35