## P03000074751

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## **COVER LETTER**

, TO: Amendment Section

Division of Corporations		
SUBJECT: OPTIMUM TOP ART CORPORATION		
DOCUMENT NUMBER: P03000074751		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CARMEN S. ROMERO-TEJEDA		
(Name of Contact Person)		
DBA CST BUSINESS & FINANCIAL SERVICES		
(Firm/Company)		
1500 N. UNIVERSITY DRIVE, SUITE 235		
(Address)		
CORAL SPRINGS, FL 33071		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
CARMEN S. ROMERO-TEJEDA <u>at ( 954 )</u> 323-2494		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive 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:			
	OPTIMUM TOP ART CORPORATION			
SECOND:	The document number of the corporation (if known): P03000074751			
THIRD:	The date dissolution was authorized:12/31/2008			
	Effective date of dissolution <u>if applicable:</u> (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 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 28			
	(voting group) こう い こう			
	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)			
	JHON J. PEREZ			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35