## Po3000091859

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** 

Tallahassee, Florida 32314

SUBJECT: P03000091859 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ana M. Hoyos
(Name of Person) Hoyus Art, Inc.
(Name of Firm/Company) 1637 N 14th Terrace (Address) Holly Wood FL 33020 (City/State/and Zip Code) For further information concerning this matter, please call: Hna M. Ho 40S at (954) 648 47-45

(Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\ \tag{\$43.75 Filing Fee & \tag{\$43.75 Filing Fee & \tag{\$52.50 Filing Fee,}}\$\$

Certificate of Status Certified Copy Certificate of Statu Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

## 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:
SECOND:	The document number of the corporation (if known): P03000091859
THIRD:	The date dissolution was authorized: <u>January 31, 2005</u>
	Effective date of dissolution if applicable:  (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
	(voting group)
	(voting group)  Signed this day of
	Signature:   (By 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)
	Ana M. Hogos
	(Typed or printed name of person signing)  President
	(Title of severe climins)

Filing Fee: \$35