## P0300099429

(Requestor's Name)				
(Address)				
(Address)	<del></del>			
(City/State/Zip/Phone #)				
PICK-UP WAIT MAI	L			
(Business Entity Name)	<del>.,</del>			
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

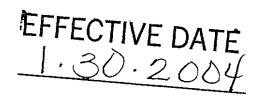


600027298326

01/21/04--01048--006 \*\*35.00

ATTACHACTURE STATE

Office Use Only



## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: DISSOLUTION OF CHICA BEL	LA, INC.	<u>.</u>
DOCUMENT NUMBER: P03000099429		<u>.</u>
The enclosed Articles of Dissolution and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
FARRAR V. CELADA, CEO		-
(Name of Po	erson)	FILED  04 JAN 21 PH 4: 15  TALLAHASSEE, FLORIDA
CHICA BELLA, INC.		JAN
(Name of F	irm/Company)	ZI ASS
3000 S. OCEAN DR. #C-12		EF. PR
	(Address)	
HOLLYWOOD, FL 33019-2833		15 IS
(City/Sta	ate/and Zip Code)	<del>-</del> ,
For further information concerning this matter	er, please call:	14
FARRAR CELADA	at ( 305 ) 775-9981	·
(Name of Person)	(Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount	<b>t:</b>	· · · · · · · · · · · · · · · · · · ·
■ \$35 Filing Fee ■ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$52.50 Filing Certificate of Certified Copy (Additional copy is enclosed)	Status & y
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, Florida 3	ons

## EFFECTIVE DATE

## ARTICLES OF DISSOLUTION

1.30.2004

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 Department of State:				
	CHICA BELLA INC.		<del></del> .		
SECOND:	The document number of the corporation (if known): P03000099429				
THIRD:	The date dissolution was authorized: 01/12/04				
	Effective date of dissolution if applicable: 01/30/04 (no more the	nan 90 days after dissolut	ion file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The was sufficient for approval.	he number of votes	cast for dissolution		
	Dissolution was approved by of the shareholders	through voting gro	oups.		
	The following statement must be separately provivote separately on the plan to dissolve:	ded for each voting	g group entitled to		
	The number of votes cast for dissolution was suff	icient for approval	04 JAN 21 PH		
	(voting group)	- <del>22 22 </del>	- ESS 21 F		
	Signed this 12 day of JANUARY	, 2004	E		
Signat	ture:  (By a director, president or other officer - if directors or officers have	re not been selected by a	LORIDA		
	if in the hands of a receiver, trustee, or other court appointed fiducia	ary, by that fiduciary)	ar i race pinimor —		
	FARRAR V. CELADA  (Typed or printed name of person signing)	g)			
	C.E.O., CHICA BELLA, INC. (Title of person signing)	,	<u>-</u>		

Filing Fee: \$35

EFFECTIVE DATE
1.30.2004