## P0300009966

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Ps 2/12/07

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Dathul Inc		
DOCUMENT NUMBER: P0300099676		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Mitchell Berman		
(Name of Contact Person)		
Dathul Inc		
(Firm/Company)		
1940 SW 67 ave (Address)		
(Address)		
Plantation FL 33317		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
M. 'tchell Berman at (954) 562 - 1664  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigs\\$35 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallabasses, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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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: The document number of the corporation (if known): PO300099676 SECOND: The date dissolution was authorized: THIRD: 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 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 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)

(Title of person signing)