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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Perfex Corporation
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Babita Lamsat
(Name of Person)
Dawley Companytion
Perfex Corporation (Name of Firm/Company)
5106 Great Oak Lane (Address)
Sanford, FL 32771
(City/State/and Zip Code)
For further information concerning this matter, please call:
Babita Lamsal at 407-328-8950
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
X \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:	
	Perfex Corporation	% 1
SECOND:	The document number of the corporation (if known):	1'e F .
THIRD:	The file date of the articles of incorporation was:	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	X The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	X A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signatu	Signed this 5 day of Feb 2004,	<i>x</i>
Signatu	(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.)	7
	Babita Lamsal (Typed or printed name of person signing)	-
	President (Title of person signing)	
	7: Far	

Filing Fee: \$35