

P03000116113

(Requestor's Name)

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03/18/04--01051--027 **35.00

EFFECTIVE DATE

3-30-04

FILED

04 MAR 18 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 22 2004

Dissolution

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EROL N. PALANSTERIN
(Name of Person)

EROL N. PALANSTERIN, INC.
(Name of Firm/Company)

PO BOX 340525
(Address)

TAMPA FL 336940525
(City/State/and Zip Code)

For further information concerning this matter, please call:

EROL N. PALANSTERIN at (813) 817-4560
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & 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

EFFECTIVE DATE
3-30-04

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:

Erol N Palante Kin, Inc.

SECOND: The document number of the corporation (if known): P03000 116113

THIRD: The date dissolution was authorized: 3-15-2004

Effective date of dissolution if applicable: 3-30-2004
(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)
Signed this 15th day of ~~APRIL~~^{EP} MARCH, 2004.

Signature: Erol N. Palante Kin

(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)

EROL N. PALANTE KIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA