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SECRETARY OF STATE
TALLAHASSEE FLORID,

ANK OCKANI)

COVER LETTER

Division of Corporations	,	
SUBJECT: CORPONATO DESOL	UTION OF FLOR	IDA MAIL LADY INC.
DOCUMENT NUMBER: POS	000140080	- M - J
The enclosed Articles of Dissolution and	fee are submitted for t	iling.
Please return all correspondence concerni	ng this matter to the fo	llowing:
YVONNE 1	M. RITODES f Contact Person)	
	•	
FLORIDA	MAIL LADY .	luc
•		
P.O. Bo	× 199	
BAYOU L	Address) A BATRE AL (ate and Zip Code)	36509
(City/St	tate and Zip Code)	
For further information concerning this m		
WONNE M. RIBORS (Name of Contact Person)	at (_25/_ _)	804-2285
(Name of Contact Person)	(Area Coo	le & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:	
\$35 Filing Fee \$\bigcip\$\$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:		TREET ADDRESS:
Amendment Section Division of Corporations		mendment Section Division of Corporations
P.O. Box 6327		lifton Building
Tallahassee, FL 32314	2	661 Executive Center Circle

Tallahassee, FL 32301

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:
	FLORIDA MAIL LADY Incorporated
SECOND:	The document number of the corporation (if known): 103000/40080
THIRD:	The date dissolution was authorized: JANUSAY 1, 2006
	Effective date of dissolution if applicable: JANUARY 1, 2006 (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: (voting group) FILE Signature: (By a director, president or other officer - if directors or officers have not been selected, by a director, president or other officer - if other court appointed fiduciary, by a director of in the hands of a receiver, trustee, or other court appointed fiduciary, by a director of in the hands of a receiver, trustee, or other court appointed fiduciary, by a director of the court appointed fiduciary of the court appointed fiduciary.
	that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35