P0400000382

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FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DISSOLUTION DOCUMENT NUMBER: P0400000382 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Nora Diaz (Name of Contact Person) W N DIAZ INCORPORATED (Firm/Company) P.O. Box 829 (Address) Webster FI 33597-0829 (City/State and Zip Code) For further information concerning this matter, please call: at (352) 568-8846
(Area Code & Daytime Telephone Number) Nora Diaz (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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 the Florida Department of State:
	W N DIAZ INCORPORATED
SECOND:	The document number of the corporation (if known): P0400000382
ГHIRD:	The file date the articles of incorporation: NOVEMBER 2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	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)
	Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: Man Dia
ŭ	(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.)
	NORA DIAZ (Typed or printed name of person signing)
	VICE PRESIDENT (Title of Person Signing)

Filing Fee: \$35