04000026535

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**52.50 04/19/05--01089--005

Dissolution

COVER LETTER

TO: Amendment Section Division of Corporations	
21110011 of Corporations	
SUBJECT: Dissolution	<u></u>
D040000	OFOE
DOCUMENT NUMBER: P0400002	0535
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ZU HE ZHAO	e of Person)
`	, or r crsony
RINCON LATINOS INC	
•	irm/Company)
47 HOLIDAY DR	
(Ad	dress)
LAKE WORTH, FL 3346 ²	1
(City/State	e/and Zip Code)
For further information concerning this matt	er, please call:
ZU HE ZHAO	at (561) 452-1288
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	ıt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\subset\$
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 the Florida Department of State		
	RINCON LATINOS INC.	
SECOND:	The document number of the corporation (if known): P0400026535	
THIRD:	The file date the articles of incorporation: FEBRUARY 03, 2004	3
FOURTH:	(CHECK AT LEAST ONE BOX)	ALLA
	None of the corporation's shares have been issued.	FALLAHASSEE, TO
	The corporation has not commenced business.	7.1.
FIFTH:	No debt of the corporation remains unpaid.	Ì
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)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Si	igned this 14 day of APRIL , 2005.	
Sign	ature: ZUHE ZHAO (By a director, president or other officer - if directors or officers have not been selected, by an incorporat in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	or - if
	ZU HE ZHAO (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35