Florida Department of State

Division of Corporations
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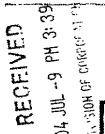
: (850)205-0380

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.

Account Number: 119990000044 Phone: (813)988-5521 Fax Number: (813)989-8824

JUL -9 PH 4: I



DISSOLUTION

VALENZA, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Department of State 7/9/2004 8:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

July 9, 2004

VALENZA, INC. 9340 N 56TH ST, STE 221 TAMPA, PL 33617

SUBJECT: VALENZA, INC. REF: P04000051178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refew the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlane Connell Document Specialist FAX Aud. #: 804000141864 Letter Number: 804A00044037 The name of the corporation as currently filed with the Department of State:

FIRST:

PAGE EN FILED

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its the

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| | VALENZA INC. | | | |
|---|--|--|--|--|
| SECOND: | The document number of the corporation (if known): P04000051178 | | | |
| THERD: | The date dissolution was authorized: | 7/0804 | | |
| | Effective date of dissolution if applicable: | 7/0804 to Shim 90 days after dissolution file date) | | |
| FOURTH: | OURTH: Adoption of Dissolution (CHECK ONE) | | | |
| Dissolution was approved by the shareholders. The number of vest 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 dissidution was sufficient for approve | | | | |
| | (voting group) | | | |
| - | Signed this 8 day of RULY | , 2004 | | |
| Signatura: | I director, prosidenter Other others of the state of a College have not been as of a mostlyng, brushes, or other sourt appointed Schoolings, by that Edicine | action to a linear pursue of it in the | | |
| | (Typed or printed name of person ORES: Jen T (Title of person signing | SAMIR 1 signing) | | |