

P04000058041

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1 1/2 HOUR CORPORATION.

DOCUMENT NUMBER: P04000058041.

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

BREMER & ASSOCIATES, INC.
(Name of Firm/Company)

1614 SW 1ST STREET
(Address)

MIAMI, FL. 33135
(City/State/and Zip Code)

For further information concerning this matter, please call:

JOSEPH BREMER at (305) 642-4949
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status & Certified Copy (Additional copy is enclosed)
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: 1 1/2 HOUR CORPORATION.

SECOND: The date dissolution was authorized: 09/13/2005

THIRD: Adoption of Dissolution (CHECK ONE)

 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


 Dissolution was approved by vote 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

1 (PRESIDENT/TREASURER/SECRETARY)
(voting group)

Signed this 13th day of September, 2005.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISETTE CUETO
(Typed or Printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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