

P04000061428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

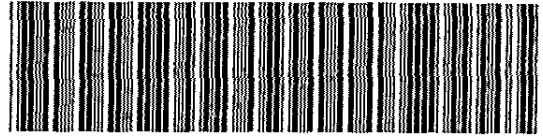
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Stephen S. Bodden

ATTORNEY AT LAW
2710 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131
Telephone: (305) 377-1572 / Facsimile: (305) 377-2707
S2BODDEN@BELLSOUTH.NET

July 12, 2004

Via U.S. Mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Where Minds Create, Inc. (P04000061428)

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Where Minds Create, Inc., in duplicate, a check in the amount of \$35 payable to the Department of State Division of Corporations for filing fees, and a self-addressed stamped envelope. We request that you file the Articles of Dissolution and dissolve the corporation. Also, please return a file stamped copy of the Articles of Dissolution in the enclosed envelope. If you have any questions, please do not hesitate to contact us at (305) 377-1572. Thank you for your time and consideration.

Very truly yours,



Stephen S. Bodden

Enclosures

Articles of Dissolution

of

WHERE MINDS CREATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers and sole shareholders submit these Articles of Dissolution and in connection therewith certify as follows:

1. The name of the corporation is WHERE MINDS CREATE, INC.

2. The articles of incorporation were filed on April 12, 2004.


3. The corporation has not commenced business.

4. No debt of the corporation remains unpaid.

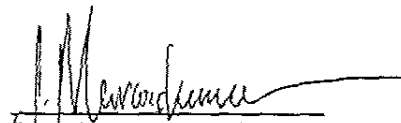
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders.

6. A majority of the incorporators or directors authorized the dissolution on June 24, 2004. A total of 1000 shares of this corporation were issued, 500 shares to Yair Marcoschamer, President, and 500 shares to Jonathan Marcoschamer, Vice President. The President and Vice President, who are the sole shareholders and officers, voted for dissolution which is sufficient for approval of the same.

By:


Yair Marcoschamer
President

By:


Jonathan Marcoschamer
Vice President