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SECRETARY OF STATE
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COVER LETTER

Division of Corporations
SUBJECT: FL. EXPORT INC.
DOCUMENT NUMBER: <u>PO 40000 73 49 4</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Wendy Bello (Name of Person)
(Name of Person)
(Name of Firm/Company)
1925 F A lu mo Fr
Sunshine Accounting (Name of Firm/Company) 1925 F Alw mp F2 (Address) (Address) (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
Them Comev at (305) 884-8784 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:
	FL. ExPORT INC.
SECOND:	The document number of the corporation (if known): PO 40000 73 49 4
THIRD:	The date dissolution was authorized: $\frac{7/31/5005}{}$
	Effective date of dissolution if applicable: 7/31/2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast 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 dissolution was sufficient for approval by
	TALL SE
	(voting group)
	Signed this 05 day of AUUVST . 2005 STORES
	Signature: (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)
	(Typed or printed name of person signing)
	President/shareholdor

Filing Fee: \$35