PD4000084716

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

AH DISS 10.08

COVER LETTER

f.

TO: Amendment Section

Division of Corporations		
SUBJECT: Manuelena Ir	vestments Inc	
DOCUMENT NUMBER: P040	000084716	
The enclosed Articles of Dissolution and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Manuel J Fe	ernandet	
(Name of Contact Person)		
Manuelera Investments Inc (Firm/Company)		
(Firm/Compa	any)	
5519 Hanley (Address)	Road	
(Address)		
Tam pa FL (City/State and Zi	77/74	
(City/State and Z	ip Code)	
For further information concerning this matter, plea	se call:	
Manuel Fernandet at (Name of Contact Person)	(813) 884-2476	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	ied Copy Certificate of Status & Certified Copy	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

. 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: Manuelena Investments Inc			
SECOND:	The document number of the corporation (if known): P 0400084716			
THIRD:	The date dissolution was authorized: 12/31/07			
	Effective date of dissolution <u>if applicable</u> : 12/31/07 (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 the shareholders through voting groups.			
The following statement must be separately provided for each voting group entitleat to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by			
	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 (voting group)			
	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			
	(Title of person signing)			

Filing Fee: \$35