P0400094054

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

▶ Division of Corporations **SUBJECT:** Dissolution of P.A. Group Promotions, Inc. DOCUMENT NUMBER: P04000094054 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Peter Apaliski (Name of Contact Person) P.A. Group Promotions, Inc. (Firm/Company) 7118 N.W. 72nd Avenue (Address) 33166 Miami, (City/State and Zip Code) For further information concerning this matter, please call: Peter Apaliski (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursual't to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 2009 OCT -6 AHII: 23 of dissolution: The name of the corporation as currently filed with the Florida Department of FIRST: P.A. Group Promotions, Inc. P04000094054 The document number of the corporation (if known): SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (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 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) Peter Apaliski (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35