

P04000116530

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

01/13/05--01035--003 \*\*35.00

VOID'S  
CRCO 1/27/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

CARLOS SANTANA  
27435 KIRKWOOD CIRCLE  
WESLEY CHAPEL, FL 33543

SUBJECT: PERFECT SQUARE, INC.  
Ref. Number: P04000116530

We have received your document for PERFECT SQUARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 105A00003512

RECEIVED  
05 JAN 26 AM 11:50  
DIVISION OF CORPORATE AFFAIRS

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Perfect Square, Inc.

DOCUMENT NUMBER: PO4000116530

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

Please return all correspondence concerning this matter to the following:

Carlos Santana  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

27435 Kirkwood Circle  
(Address)

Wesley Chapel FL 33543  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Carlos Santana at ( 813 ) 918-0636  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

PERFECT Square, Inc

SECOND: The document number of the corporation (if known): P04 000 116530

THIRD: The file date of the articles of incorporation was: 08/09/2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

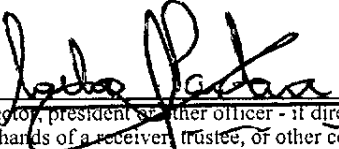
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24<sup>th</sup> day of January, 2005

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.)

Carlos Santana

(Typed or printed name of person signing)

OWNER

(Title of person signing)

Filing Fee: \$35

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