P04000/22827

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: YUMA CROC USA, INC		
P0400	0122827	
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
ARNALDO HERNANDEZ		
(Name of Contact	et Person)	
TAXPLUS & ACCOUNTING, INC	•	
(Firm/Com	pany)	
4445 w. 16 ave. suite 302-406	·	
(Address)		
HIALEAH, FLORIDA. 3301	2 _	
(City/State and Zip Code)		
For further information concerning this matter, ple	ease call:	
Arnie Hernandez a	t (_ 305)828-7227	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(Add	.75 Filing Fee & S52.50 Filing Fee, cified Copy Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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: YUMA CROC USA, INC.
SECOND:	The document number of the corporation (if known): P04000122827
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 07/10/2007 (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 east for dissolution was sufficient for approval by AHAR SS AHAR A
	(voting group) FOF STATE (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)
	INES LOMBANA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person cigning)

Filing Fee: \$35