P0400013175

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08/18/09--01013--011 **52.50

COVER LETTER

TO: Amendment Sections

Division of Corporations	
SUBJECT: Dissolution of Reyna's Custom Creations, INC.	
DOCUMENT NUMBER: P04000123175	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Aller Reyna (Name of Contact Person)	
Reyna's Cuatom Creations, INC. (Firm/Company)	
7200 SW 10HL Street (Address)	
Ocala, Fl 34474 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Allen Reyna at (352) 274-5765 (Name of Contact Person) (Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \\$Certificate of Status & \$\bigcom \\$(Additional copy is enclosed)\$ (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:
	Reyna's Custom Creations, INC.
SECOND:	The document number of the corporation (if known): P04000123175
THIRD:	The date dissolution was authorized: 7/20/09
	Effective date of dissolution if applicable: (no more than 90 days after dissolution if 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)
Si	S D
	Signature: (By a director, president or other officer - it 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)
	Allen-S. Reynd. (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35