

PO4000127649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

05/08/06--01036--012 **35.00

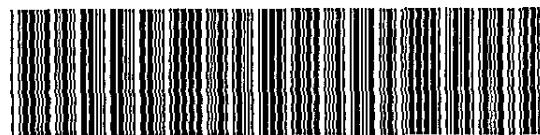
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200073878382

VD

T. Roberts MAY 08 2006

06 MAY - 8 AM 9:04
ATTORNEY OF STATE
FLORIDA
TAMPA, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: *Dissolution of Mexico Investment Co.*

DOCUMENT NUMBER: 204000127649

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

Please return all correspondence concerning this matter to the following:

Michele Mexico

(Name of Contact Person)

(Firm/Company)

8204 S. 30th Street Percy Way

(Address)

Tallahassee, FL 33847

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Mexico

(Name of Contact Person)

at (813) 972-7104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (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 607.1401, 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

Neocio Investment Corporation

SECOND: The document number of the corporation (if known): PDW0137419

THIRD: The file date of the articles of incorporation: 9-08-2004

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.

Signature: Michelle Neocio

(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

Effective 2-16-06