## P04000129122

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/1/09

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: 03 MILK, INC.		
SUBJECT:		
DOCUMENT NUMBER: P04000129122		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jenni Baker		
(Name of Contact Person)		
Jenem; ASSOCIATES		
(Firm/Company)		
6996 Piazza Grande Ave. STE 202		
(Address)		
Orlando, FL 32835 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Jenni Baker at (381 ) 293-0650		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:  STREET ADDRESS:  Amondment Section		
Amendment Section Amendment Section  Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 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:		
	O3 MILK, INC.		
SECOND:	The document number of the corporation (if known): PO4000139133		
THIRD:	The date dissolution was authorized: 3/35/09		
	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		
	SECRETARY OF ALLAHASSEE. I		
	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)		
	CTyped or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35