P04000132109

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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION OF A C	ORPORATION
DOCUMENT NUMBER: <u>P04000132104</u>	
The enclosed Articles of Dissolution and fee are submitted for	or filing.
Please return all correspondence concerning this matter to the	following:
MARIA A. FERRANTELI (Name of Contact Person)	Ц
FERRANTELL ENTERPA	2ISES
28040 EAGLE RAY CT	<u>.</u>
BONITA SPRINGS, FL (City/State and Zip Code)	34135
For further information concerning this matter, please call:	
MARIA A FERRANTELL at (239 (Name of Contact Person) (Area C	Ode & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing F Certificate of Status Certified Copy (Additional copy enclosed)	Certificate of Status &
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:			
	FERRANTELLI ENTERPRISES, INC.			
SECOND:	The document number of the corporation (if known): P04000 132104			
THIRD:	The file date of the articles of incorporation: SEPTEMBER 20, 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.				
Signa	ature: A Perratelli (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.)			
	MARIA A. FERRANTELLI (Typed or printed name of person signing)			
	PRESIDENT (Title of Person Signing)			

Filing Fee: \$35