

P04.000142449

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of a corporation for Perfectan Inc.

DOCUMENT NUMBER: P04000142449

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

Please return all correspondence concerning this matter to the following:

Michael Mena

(Name of Person)

Perfectan Inc.

(Name of Firm/Company)

1856 sw 16 st.

(Address)

Miami, Fl. 33145

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael Mena

(Name of Person)

at (305) 798-1016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

MICHAEL MENA
PERFECTAN INC.
1856 SW 16 ST.
MIAMI, FL 33145

SUBJECT: PERFECTAN INC.
Ref. Number: P04000142449

We have received your document for PERFECTAN INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00037662

RECEIVED
05 MAY -3 AM 2005
DIVISION OF CORPORATIONS

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:

Perfectan Inc.

SECOND: The document number of the corporation (if known): P04000142449

THIRD: The file date the articles of incorporation: 10/15/2004

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.

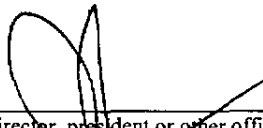
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of May, 2005.

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.)

Michael Mena

(Typed or printed name of person signing)

CEO

(Title of person signing)

Filing Fee: \$35

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