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SECRETARY OF STATE
ALLAHASSEE, FLORID,

APPROVED AND FILED

C. Coulliette MAR 1 4 2007

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: CHARMA	INE N. DIXON, PA	
DOCUMENT NUMBER: FEIN. 4	21657050	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
CHARMAINE N	1. DIXON, PA	
(Name of Contact Person)		
(Firm/Comp	• •	
1730 W145 th	-St, 6F	
1730 W145 th St, 6F (Address) GARDENA, CA 90247		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (310) 329 - 2876  (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Certificate of Status Certi (Addi	75 Filing Fee & \$\sum \\$52.50 \text{ Filing Fee,}\$ fied Copy	
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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: \_ The name of the corporation as currently filed with the Florida Department of State: FIRST: The document number of the corporation (if known):\_\_\_ SECOND: The date dissolution was authorized: 3/7/07THIRD: 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 (voting group) 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) PRESIDENT ISTOCKHOOLR. (Title of person signing)

Filing Fee: \$35