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DIVISION OF CORFORATIONS

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: CLOSING BUSINESS DOCUMENT NUMBER: P05000009708 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JACK CERRETA (Name of Contact Person) CERRETA ENTERPRISES INC (Firm/Company) 7800 SW WOODHAM ST (Address) PALM CITY FL 34990 (City/State and Zip Code) For further information concerning this matter, please call: JACK CERRETA (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 & Certificate of Status Certified Copy (Additional copy is **Certified Copy** (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section **Amendment Section Division of Corporations Division of Corporations** P.O. Box 6327 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: CERRETA ENTERPRISES INC. The document number of the corporation (if known): P05000009708 SECOND: The file date of the articles of incorporation: 1 - 28 - 2005THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) JACK CERRETA (Typed or printed name of person signing)

(Title of Person Signing)

PRES/OWNER