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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

and the control of th
SUBJECT: Dissolution of Party Monkey Inc., an S-Corp
DOCUMENT NUMBER: P05000040062
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dawn W. Thompson
(Name of Contact Person)
Party Monkey, Inc.
(Firm/Company)
552 NW 82nd Ct.
(Address)
Ocala, FL 34482
(City/State and Zip Code)
For further information concerning this matter, please call:
Dawn W. Thompson at (352) 266-8395
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$43.75 Filing Fee & \$\sum \\$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:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Party Monkey, Inc.		
SECOND:	The document number of the corporation (if known): P05000040062		
THIRD:	The date dissolution was authorized: 1/1/09		
	Effective date of dissolution if applicable: 1/1/09 (no more than 90 days after dissolution le 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		
	Dawn Thompson (voting group)		
	Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Dawn W. Thompson		
	(Typed or printed name of person signing)		
	CFO		
	(Title of person signing)		

Filing Fee: \$35