

PO 500041449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

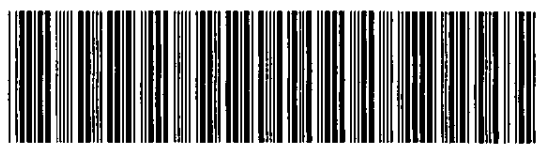
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the articles of dissolution for: Tampa2Night Inc.

Can you please file the articles of dissolution and ship a copy of the filed articles of dissolution back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director.
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa2Night Inc.

DOCUMENT NUMBER: P05000041449

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

Please return all correspondence concerning this matter to the following:

Gerson Hernandez

(Name of Contact Person)

Companies Incorporated

(Firm/Company)

28015 Smyth Dr.

(Address)

Santa Clarita, CA 91355

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Contact Person)

at (661) 253-3303

(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, 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:

Tampa2Night Inc.

SECOND: The document number of the corporation (if known): P05000041449

THIRD: The file date of the articles of incorporation: 3/17/2005

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.

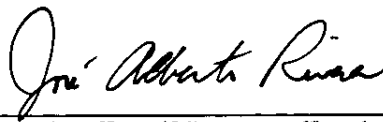
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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.)

Jose Rivera

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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