POS00057514

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COVERLETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: PREMER FORMAL	were luc	
DOCUMENT NUMBER: Po SOCCOSTS14		
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Rocky 7Ebouso P	Contact Person)	
(Firm	n/Company)	
308 Hoyd Dt.	Po Box 1861 ddress)	
HAUEN H (City/Sta	te and Zip Code)	
For further information concerning this mat	tter, please call:	
Rocky Fera USON (Name of Contact Person)	at (850) 628-627 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	ent:	
\$35 Filing Fee \$\infty\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy Certified Copy enclosed) (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 607.1403, Florida Statutes, this Florida profit corporation submi of dissolution: The name of the corporation as currently filed with the Florida Department of FIRST: tornal wear, INC. The document number of the corporation (if known): POSCO OO 57514 SECOND: The date dissolution was authorized: _ THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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: 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)

Filing Fee: \$35