

POS000077735

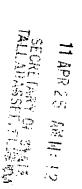
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COVER LETTER

TO: Amendment Section Division of Corporations				
Division of Corporations				
SUBJECT: To dissolve FL profit Corp:				
DOCUMENT NUMBER: <u>P05000077735</u>				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MAY ROMKEY (Name of Contact Person)				
(Name of Contact Person)				
PSYCHUOUS CONCEPTS, INC.				
(Firm/Company)				
600 S DIXIE HWY STE 137 (Address)				
(Address)				
WEST PALM BEACH, FL 33401				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
(Name of Contact Person) at (561) 839-4950 (Area Code & Daytime Telephone Number)				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:			
	PSYCHUOUS CONCEPTS INC				
SECOND:	- AFA. AA	7773	<u>5</u>		
THIRD:	The date dissolution was authorized: Dec 31, >010				
	Effective date of dissolution if applicable: DEC 3/, >0/0 (no more than 90 days after dissolution)	n file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissol	ution		
	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:	N. G			
	The number of votes cast for dissolution was sufficient for approval by		APR 25		
	(voting group)		## 1.2 1.2		
	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)				
	(Typed or printed name of person signing)				
	(appea or primes mane or person signing)				
	PRESIDENT (Title of person signing)				

Filing Fee: \$35