P05000080122

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Office Use Only



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COVER LETTER

| Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Michael T. Perri INC | | | |
| DOCUMENT NUMBER: P0500080122 | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Michael T. Peri (Name of Contact Person) | | | |
| | | | |
| Michael / Peri Inc (Firm/Company) | | | |
| (Firm/Company) | | | |
| 1600 SE 131" S1 #615 | | | |
| 1600 SE 15th ST #615 (Address) Ft. Larde dale F1 33316 (City/State and Zip Code) | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Michae Persi at (954) 608 - 1/53 (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | |
| | | | |
| S\$35 Filing Fee S\$3.75 Filing Fee & S\$2.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Cover Letter Cover Letter 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 CircleTallahassee, FL 32301 | | | |



January 20, 2010

MICHAEL T. PERRI MICHAEL T. PERRI, INC. 1600 SE 15TH ST #615 FT. LAUDERDALE, FL 33316

SUBJECT: MICHAEL T. PERRI, INC.

Ref. Number: P05000080122

We have received your document for MICHAEL T. PERRI, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 710A00001531

Thelma Lewis
Document Specialist Supervisor

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 Michael T. Peri, INC. | |
|----------|---|--|
| SECOND: | The document number of the corporation (if known): $\frac{P05000}{6/2/2005}$ | 180122 |
| THIRD: | The file date of the articles of incorporation: $6/2/2005$ | 2010 TALL |
| FOURTH: | (CHECK AT LEAST ONE BOX) | 2010 FEB -4 SECIRETARY ALLAHASSE |
| | None of the corporation's shares have been issued. | u P |
| | The corporation has not commenced business. | 1: 01 STATE LORIE |
| FIFTH: | No debt of the corporation remains unpaid. | P C |
| SIXTH: | The net assets of the corporation remaining after winding up have been dito the shareholders, if shares were issued. | istributed |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. | |
| Sign | ature: (By a director, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | an incorporator - if |
| | Michael T Peri (Typed or printed name of person signing) | |
| | President (Title of Person Signing) | |

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: 12/24/2009 IS PATE OF DISSOLUTION Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Michael T. Perr