P05000095772

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ANT DISSICC 10 9/53/09

COVER LETTER

TO: Amendment Section Division of Corporations				
2				
SUBJECT: Dissolution of Corporation				
D0.500.00.5770				
DOCUMENT NUMBER: P05000095772				
The enclosed Articles of Dissolution and fee are submitted for	or filing.			
Please return all correspondence concerning this matter to the	following:			
Cynthia Snowball				
(Name of Contact Person)				
Radiant Concepts II, Inc.				
(Firm/Company)	· · · · · ·			
9704 Royal Calcutta Place				
(Address)				
Bradenton, FL 34202				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Cynthia Snowball at (941	_) <u>358-5241</u>			
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy enclosed)	Certificate of Status &			
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			
i alialiassee, i L J2J17	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:			
	Radiant Concepts II, Inc.			
SECOND:	The document number of the corporation (if known): P05000095772			
THIRD:	The date dissolution was authorized: September 17, 2009			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution fi	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			
	(voting group)	SECRET TALLAH 19 SE		
;	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)	ECRETARY OF STATE ALL AHASSEE, FLORIDA		
	Cynthia Snowball			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35