P05000/3/68Z

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of 9409 Group, Inc. DOCUMENT NUMBER: P05000131682 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barry C. Donovan (Name of Contact Person) (Firm/Company) 639 Tuskawilla Point Lane (Address) Winter Springs, FL 32708 (City/State and Zip Code) For further information concerning this matter, please call: at (407) 699-1270

(Area Code & Daytime Telephone Number) Barry C. Donovan (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

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:
	9409 Group, Inc.
SECOND:	The document number of the corporation (if known): $\frac{P05000/3/68}{2005}$ The file date of the articles of incorporation: $\frac{09/26/2005}{2005}$
THIRD:	The file date of the articles of incorporation: $\frac{09/26/2005}{}$
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 - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	(Typed or printed name of person signing)
	President (Title of Person Signing)

Filing Fee: \$35