P05000/65844

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: ZOYA'S CONSULTING SERVICES, INC DOCUMENT NUMBER: P05000165844 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ZOYA BERESTECHKO (Name of Contact Person) (Firm/Company) 1341 SE 3 AVE, APT 210 (Address) **DANIA**, FL 33004 (City/State and Zip Code) For further information concerning this matter, please call: at (904 904) 874-9608 (Area Code & Daytime Telephone Number) ZOYA BERESTECHKO (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

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:					
	ZOYA'S CONSULTING SERVICES, INC					
SECOND:	The document number of the corporation (if known): P05000165844					
THIRD:	The date dissolution was authorized: 01/01/2008					
	Effective date of dissolution <u>if applicable</u> : 01/01/2008 (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	disso	lution		
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:					
	The number of votes cast for dissolution was sufficient for approval by	RETARY (FEB 27 P	8		
	(voting group))F STATE FLORIDA	PH 4: 27	O		
S	Signature: Squesseurs					
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by , by				
	ZOYA BERESTECHKO					
•	(Typed or printed name of person signing)	_				
	PRESIDENT					
•	(Title of person signing)	_				

Filing Fee: \$35