## P06000004690

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SECRETARSEE, FLORIBA

Volkis Thewis 8-17-10

## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of	Corporation
DOCUMENT NUMBER: P 66 44	0000 4690
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Sean	Olsen
(Name of Cor	ntact Person)
Olsen Enterprises (Firm/C	Inc.
33 Buld Eagle G. 5 (Addr	200)
Santa Rosa Beh, FL. 3	nd Zip Code)
(City/State a	na Zip Code)
For further information concerning this matter,	please call:
Sean Osen	at ( <u>850</u> ) <u>581-0115</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status (	\$43.75 Filing Fee & S2.50 Filing Fee, Certified Copy Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassaa El 20214	2661 Evacutiva 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:	
	Olsen Enterrises Inc.	
SECOND:	The document number of the corporation (if known): P @ 6 @ 6 @ 6 @ 6 @ 6 @ 6 @ 6 @ 6 @ 6 @	
THIRD:	The date dissolution was authorized: 1/2 1/31, 2010	
	Effective date of dissolution if applicable:  (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 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	
	TAPECARE TO	
	(voting group)	
	E.F. CARDE	
	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)	
	Sean Olsen	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35