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January 30, 2007

WINGS WINGS WINGS, INC 1401 N 16TH AVE HOLLYWOOD, FL 33020 US

SUBJECT: WINGS WINGS WINGS, INC

Ref. Number: P0600005049

Pursuant to our telephone conversation of January 30, 2007, I am enclosing profit articles of dissolution and a printout for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Debra S Cooper Document Specialist

Letter Number: 107A00007102

COVER LETTER

FO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF CORPERTION
DOCUMENT NUMBER: PO60000 5049
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TASN CENAMI (Name of Contact Person)
(Name of Contact Person)
W/1045 W11045 4011045 FNC
WINGS WINGS WINGS INC (Firm/Company)
1401 N. 164h Ave
(Address)
HOLLY WOOD FL 33020 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
954
JASON COWAMI at (\$) 927 8386
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS: Amandment Section
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive 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:	
	WINGS WINGS WINGS FAC	
SECOND:	The document number of the corporation (if known): Pob vooco 5049	
ΓHIRD:	The date dissolution was authorized: 2-1-06	
	Effective date of dissolution <u>if applicable</u> : 2 - 1 - 06 (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.	1
	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 PH 2:	- 10
٠	The number of votes cast for dissolution was sufficient for approval by	ר ני רי
	TASON CENAMI PORTE 8	
	· Ét appro	•
	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)	
	TAGO CENH WI (Typed or printed name of person signing)	
	PROSIDENT (Title of nerson cigning)	

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.

Name of Corpo	ration:_	4011095	WIRGS	WIWAS	-T.NC.	
		I be the date the d s of Dissolution.	issolution is filed	with the Departm	nent of State or as	
Description of i	nforma	tion that must be i	ncluded in a clai	m:		
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		<u> </u>				
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Mailing address	s where	claims can be sen	t: (Claims canno	t be sent to the Di	ivision of Corporations)	
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		TLY WOODS	72 330			
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		ove named corpora filing of this notice		ed unless a proce	eding to enforce the clai	m is commenced
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