P06000051623

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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COVER LETTER

TO: Amendment Section				
Division of Corporations				
SUBJECT: Dissolution				
DOCUMENT NUMBER: P06000051623				
The enclosed Articles of Dissolution and fee are subm	nitted for filing.			
Please return all correspondence concerning this matte	r to the following:			
Kerry Schneck	·			
(Name of Contact Per	rson)			
Lexow, Johnson, Koffler & Adorno LLC				
(Firm/Company)			
3900 Hollywood Blvd #PH-N				
(Address)	· · · · · · · · · · · · · · · · · · ·			
Hollywood, Fl. 33021				
(City/State and Zip C	Code)			
For further information concerning this matter, please of	call:			
Kerry Schneck at (954) 983-7133			
(Name of Contact Person)	Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certified	al copy is Certified Copy			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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	f State:		
	Tasia Doc Prep Inc			
SECOND:	The document number of the corporation (if known): P06000051623			
THIRD:	The date dissolution was authorized: 12/31/07			
	Effective date of dissolution <u>if applicable:</u> 12/31/07 (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 f was sufficient for approval.	or dissolution		
	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	08 SEC		
	(voting group)	FEB II F CRETARY O AHASSEE,		
	Signature:	ROYED LED COF STATE E. FLORIDA		
	(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 fideciary)			
	Bonnie Carlton			
	(Typed or printed name of person signing)			
1	President			
	(Title of person signing)			

Filing Fee: \$35