094696

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01/29/10--01034--009 **43.75

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Worth 55, Inc. DOCUMENT NUMBER: P06000094696 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gokul Padmanabhan (Name of Contact Person) 3351 Greenwich Village Blvd. #201 (Address) Orlando, FL. 32835 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount:

□\$35 Filing Fee **②\$43.75** Filing Fee & □\$43.75 Filing Fee,

Certificate of Status

Certified Copy

Certificate of Status & Certified Copy

(Additional copy is enclosed)

(Additional copy is

enclosed)

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 607.1401, 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 Worth 55, Inc.	:		
SECOND: THIRD:	The document number of the corporation (if known): P06000094696 The file date of the articles of incorporation: 07/18/2006			
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)	LALL SEC	8	
	A majority of the incorporators authorized the dissolution.	RETA	JM 29	<u>.</u> - , - []
	A majority of the directors authorized the dissolution.	RY OF ST	9 PM 4:	
Sign	ature:	RIDA	.T.2	
	(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.)	- if		
	Gokul Padmanabhan			
	(Typed or printed name of person signing)			
	President			
	(Title of Person Signing)			

Filing Fee: \$35