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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ZASAH CORP
DOCUMENT NUMBER: P06000105321
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Zimmer N. Pastor
(Name of Contact Person)
(Firm/Company)
5345 NW 51 ST
(Address)
COCONUT CREEK FL 33073
(City/State and Zip Code)
For further information concerning this matter, please call:
Zimmer Pastor at (954) 600 - 12.93
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee 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:				
	ZASAH CORP				
SECOND:	The document number of the corporation (if known): P-06000105321	e document number of the corporation (if known): P-06000105321			
THIRD:	The date dissolution was authorized: JANUARY 1, 2012				
	Effective date of dissolution <u>if applicable:</u> JANUARY 1, 2012 (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				
		5			
	(voting group)	TO H			
		VERRIGE OF CHARLING			
	Mr. H	A September 1			
\$	(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)	9: 54			
-	ZIMMER PASTOR				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35