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DIVISION OF CORPORATIONS  
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*diss*  
C.COULLIETTE

FEB 14 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLOSURE OF BUSINESS

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA A. REES

(Name of Contact Person)

COLTI ENTERPRISES INC.

(Firm/Company)

1134 LEDGEMENT LN.

(Address)

WINDERMERE, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICIA REES

(Name of Contact Person)

at ( 407 ) 876-5697

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (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

February 8, 2011

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sirs: RE: Colti Enterprises, Inc. FEIN #25-5900096

This is to advise that the Officers of Colti Enterprises, Inc. have agreed to dissolve this corporation. The effective date for this closure is to be 31 December 2010.

There are no debts owed for this corporation.

Should you have questions please call me at 407 876 5697.

Sincerely,

A handwritten signature in black ink, appearing to read "Patricia A. Rees". The signature is fluid and cursive, with the first name "Patricia" being more prominent and the last name "Rees" following in a similar style.

Patricia A. Rees  
Vice President and Secretary  
Colti Enterprises, Inc.  
11341 Ledgement Lane  
Windermere, FL 34786  
tishrees@msn.com

## 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:

COLTI ENTERPRISES INC

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The file date of the articles of incorporation: 11/15/2006

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)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

PATRICIA A REES

(Typed or printed name of person signing)

V. P., S. T.

(Title of Person Signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 11 AM 9:56

Filing Fee: \$35