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2007 OCT 24 AN II: 3

Ps 10/2007

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RESIDE USA DISSOLUTION
DOCUMENT NUMBER: P06000155797
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GENNADY MENAKER
(Name of Contact Person)
RESIDE USA INC. (Firm/Company)
(Firm/Company)
1880 NE 163 ST.
(Address)
N. MIAMI BRACH, FL, 33162
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (305) 945-2122 (Area Code & Daytime Telephone Number
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS: Annual of Street Address:
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

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION 2001 OCT 24 AM II: 39

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:
	RESIDE USA IUC.
SECOND:	The document number of the corporation (if known): PO6000 155797 The file date of the articles of incorporation: 12/21/2006
THIRD:	The file date of the articles of incorporation: 12/21/2006
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.
Sign	ature: (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.)
	(Typed or printed name of person signing)
	(Title of Person Signing)

Filing Fee: \$35