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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: EIN - 113802866
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DYONE FERREIRA
(Name of Contact Person)
DYONE FERREIRA INTERIORS, ITM
3589 S. OCEAN BLU APT: 115
(Address)
South Palta BEACH, FL, 33480
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (852) 668 5 102 0 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\bigcom \text{Certified Copy} & \tex
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

То

Amendment Section

Division of Corporations

P.O. BOX 6327

REF: DYONE FERREIRA – CURRENT ADDRESS

I am writing to you to inform that my address has changed.

Below please find my new address and all my contact info in case you need to contact me in the near future.

DYONE FERREIRA
FLAT G 8TH FLOOR, COSTA COURT
28TH COSTA AVENUE, DISCOVERY BAY, LANTAU N.T.
HONG KONG
TELEPHONE # (852) 6685 10 20 (MOBILE)

EMAIL: dyone07@gmail.com

Thank you very much,

Sincerely,

Dyone Ferreira

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:
	DYONE FERREIRA INTERIORS, INC.
SECOND:	The document number of the corporation (if known): <u>EIN - 113802866 - POTUM</u>
THIRD:	The file date of the articles of incorporation: 01/17/2007
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:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	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)
	PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35