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1010m. Diss. 419/09 Dc

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations CORPORATE DISSOLUTION SUBJECT: **DOCUMENT NUMBER:** P0700010307 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KATHLEEN E ELKABANI (Name of Contact Person) KATHLEEN E ELKABANI CPA (Firm/Company) 1725 SOUTH TROPICAL TRAIL (Address) MERRITT ISLAND, FL 32952-5206 (City/State and Zip Code) For further information concerning this matter, please call: KATHLEEN ELKABANI at (321) 452-4648 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, 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:	
	CALVINCOY INC.	
SECOND:	The document number of the corporation (if known): P 0700010307	
THIRD:	The date dissolution was authorized: 12/31/2008	
	Effective date of dissolution if applicable: 12/31/2008 (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 entitle to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	
	100% of Shareholders (voting group) TOF SIA 33	
	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)	
	MICHELLE F. ZIGLAR (Typed or printed name of person signing)	
	SEC/TREAS	
	(Title of carrow circuing)	

Filing Fee: \$35