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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** Articles of Dissolution **DOCUMENT NUMBER: 07000059814** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eva Garcia (Name of Contact Person) Marcella's Cleaning Services Incorporated (Firm/Company) 275 SW 56th Avenue Apt#101 Bldg 7 (Address) Margate, FL 33068 (City/State and Zip Code) For further information concerning this matter, please call: Eva Garcia (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
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	of Stat	e:
	Marcella's Cleaning Services Incorporated		
SECOND:	The document number of the corporation (if known): 07000059814		
ΓHIRD:	The date dissolution was authorized: 08/01/2007		
	Effective date of dissolution <u>if applicable:</u> 08/01/2007 (no more than 90 days after dissolution)	n tile da	le)
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for di	ssolution
	Dissolution was approved by the shareholders through voting groups	07 AL	* V
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	eniifle	4
	The number of votes cast for dissolution was sufficient for approval by TATE	PH 1:21	
	(voting group)		
	Signature: V Eva Horcia		
	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)		
	Eva Garcia		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35