



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporation dissolution

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

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

Please return all correspondence concerning this matter to the following:

Clarkson Teixeira

(Name of Contact Person)

Interplanet, Inc

(Firm/Company)

19532 East Country Club Drive

(Address)

Aventura/ FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Clarkson Teixeira

(Name of Contact Person)

at ( 786 ) 3028588

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2008

CLARKSON TEIXEIRA  
INTERPLANET INC.  
19532 E COUNTRY CLUB DR  
AVENTURA, FL 33180

SUBJECT: INTERPLANET INC.  
Ref. Number: P07000061201

We have received your document for INTERPLANET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 208A00016586

REC'D  
2008 APR 2 AM 10:00  
FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Interplanet Inc.

SECOND: The document number of the corporation (if known): P070000061201

THIRD: The date dissolution was authorized: February, 29, 2008

Effective date of dissolution if applicable: February, 29, 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 entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

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)

Clarkson Teixeira

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
2008 APR -2 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA