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COVER LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: (Articles filed under: P0700070373)
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lauren Oakley
(Name of Contact Person)
The Pot Chick, Inc.
(Firm/Company)
2633 Rutledge Court
(Address) Winter Hanen, Fr. 33884 (City/State and Zip Code)
For further information concerning this matter, please call:
Lauren Outley at (863) 287 – 1197 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \times \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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:	
	The Pot Chick, Inc.	_
SECOND:	The document number of the corporation (if known): unknown Portooo 763. The file date of the articles of incorporation: Tune 15, 2007	_
THIRD:	The file date of the articles of incorporation: Tune 15, 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.	
	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.	
Signa	ature:aun_ax_yg	
_	(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.)	
(Lauren J. Oakley	
	(Typed or printed name of person signing)	
	officer/President	
	Title of Person Signing)	

Filing Fee: \$35