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SECRETARY OF STATE

Diss.

TB 2-13-09

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: NFITEK
DOCUMENT NUMBER: P07000075767
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VALERI VOLKOV (Name of Contact Person) INFITEK INC. (Firm/Company)
(Name of Contact Person)
INFITEK INC.
(Firm/Company)
2333 Fedther Sound Dr C506 (Address) Cledrwater, FL 33762 (City/State and Zip Code)
(Address)
Cledruater, FL 33762
(City/State and Zip Code)
For further information concerning this matter, please call:
VALER VOLKOV at (727) 492-6587 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:			
SECOND:	The document number of the corporation (if known): P 07000075767			
THIRD:	The date dissolution was authorized: 02-06-2009			
	Effective date of dissolution <u>if applicable:</u> (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			
	VALERI VOLKOV			
	(Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			
	I THE OI DEIDHIE!			

Filing Fee: \$35