P07000083446

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COVER LETTER

TO: Amendment Section Division of Corpora		• .
SUBJECT: ARTICLES O	F DISSOLUTION	•
;	, .	••
DOCUMENT NUMBER: _	P07000083446	
The enclosed Articles of Disse	olution and fee are submitted	I for filing.
Please return all corresponden	ce concerning this matter to t	the following:
CLARA RIV	ADENETRA (Name of Contact Person)	
RIVADENEIRA &	ASSOCIATES INC	
•	(Firm/Company)	
2742 SW	8 Street # 201	
	(Address)	
MIAMI FLORI	DA 33135	
	(City/State and Zip Code)
For further information concer	ning this matter, please call:	
	, , , , , , , , , , , , , , , , , , ,	
CLARA RIVADENEIRA	at (³⁰⁵) 643 2248
(Name of Contact P	erson) (Area	a Code & Daytime Telephone Number)
Enclosed is a check for the foll	lowing amount:	,
\$35 Filing Fee S43.75 F Certificat	iling Fee & S43.75 Filing e of Status Certified Cop (Additional co enclosed)	by Ccrtificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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:
	ETERNITY ENTERTAINMENTS& MODELS INC.
SECOND:	The document number of the corporation (if known): P07000083446
THIRD:	The file date of the articles of incorporation: 07/23/2007.
FOURTH:	(CHECK AT LEAST ONE BOX)
	(CHECK AT LEAST ONE BOX) X None of the corporation's shares have been issued. The corporation has not commenced business.
	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	ture: (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.) HAKAN SECEN (Typed or printed name of person signing)
	DIRECTOR (Title of Person Signing)