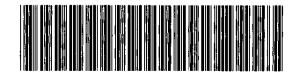
407000088343

(Requestor's Name) (Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 18, 2008

DENISE M. RING OPTOMAL8, INC. 26368 NEW ORLEANS DR BONITA SPRINGS, FL 34135

SUBJECT: OPTIMAL8, INC. Ref. Number: P07000088343

We have received your document for OPTIMAL8, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 708A00010201

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolve the corporation
DOCUMENT NUMBER: <u>P0700088343</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Denise M. Ring (Name of Contact Person)
OPTIMIAL8 INC. (Firm/Company)
26368 New Orleans Dr. (Address)
Bonita Springs FL 34135 (City/State and Zip Code)
For further information concerning this matter, please call:
Denise M. Rina at (2.39) 947-5506 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$\$43.75 Filing Fee & \$\sum \\$\$52.50 Filing Fee, Certificate of Status & Certified Copy & Certificate of Status & Certified Copy & Certified Cop
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

FILED 08 FEB 27 PM 4: 09

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 States	
	OPTIMALS, INC.	
SECOND:	The document number of the corporation (if known): <u>PO 700008343</u>	
THIRD:	The document number of the corporation (if known): $PO70008343$ The file date of the articles of incorporation: $Quanter 48, 2007$	
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.	
SIXTH:	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.	
Sign	ature: Which was a director, president or other officer of 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.)	
	Denise M. Ring (Typed or printed name of person signing)	
	President (Title of Person Signing)	

Filing Fee: \$35