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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P07000090561 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cynthia Alba-Martinez (Name of Contact Person) Build-A-Name, Inc. (Firm/Company) 537 Crownclover Ave (Address) Orlando FL 32828 (City/State and Zip Code) For further information concerning this matter, please call: Cynthia Alba-Martinez (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\square\$3.75 Filing Fee & \$\square\$\$43.75 Filing Fee & \$\square\$\$\$52.50 Filing Fee, Certificate of Status **Certified Copy** Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissoluti			
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Build-A-Name, Inc.		
SECOND:	The document number of the corporation (if known): P07000090561		
THIRD:	The date dissolution was authorized: June 27, 2008		
	Effective date of dissolution <u>if applicable</u> : June 27, 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 SECRETARY (voting group)		
	(voting group) (voting group) (voting group) (voting group)		
	Signature: (By a director, perident 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)		
	Cynthia Alba-Martinez		
	(Typed or printed name of person signing)		
	president		
	(Title of person signing)		

Filing Fee: \$35