

P07000126964

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TALLAHASSEE, FLORIDA

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1/17/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Dissolution

DOCUMENT NUMBER: P 07000 126 964

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Mariamita Castr

(Name of Contact Person)

C.O. PITA INC

(Firm/Company)

6653 TANGLEWOOD BAY DR APT 2123

(Address)

ORLANDO FL 32821

(City/State and Zip Code)

For further information concerning this matter, please call:

Mariamita Castro

(Name of Contact Person)

at (607) 4777880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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**

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:

C.D. PITA INC.

SECOND: The document number of the corporation (if known): P 07000126464

THIRD: The file date of the articles of incorporation: 11/26/2007

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.
 The corporation has not commenced business.

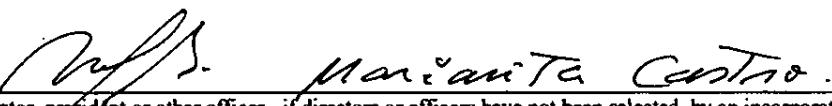
FIFTH: No debt of the corporation remains unpaid.

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.

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 that fiduciary.)


(Typed or printed name of person signing)

DP
(Title of Person Signing)

Filing Fee: \$35

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