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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Pivision of Corporations SUBJECT: Dissolution of Hersol, Inc. DOCUMENT NUMBER: <u>P08</u>000012208 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Hernandez (Name of Contact Person) Hersol, Inc. (Firm/Company) 10305 NW 41st Street, Suite 229 (Address) Doral, Florida 33178 (City/State and Zip Code) For further information concerning this matter, please call: Joseph Hernandez (Name of Contact Person) Enclosed is a check for the following amount: S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & ✓ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporation submits the following 7 PM 4: 05 ssolution: SECRETARY GI STATE ORIO
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Hersol, Inc.
SECOND:	The document number of the corporation (if known): P08000012208
THIRD:	The file date of the articles of incorporation: 02/01/2008
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: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Joseph Hernandez
	(Typed or printed name of person signing)
	Director
	(Title of Person Signing)

Filing Fee: \$35