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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: SAUL RAMIREZ PHOTOGRAPHY INC
DOCUMENT NUMBER: P08000015952
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SAUL RAMIREZ
(Name of Contact Person)
SAUL RAMIREZ PHOTOGRAPHY INC
(Firm/Company)
251 NW 57TH AVE APT # 3
(Address)
MIAMI, FL. 33126
(City/State and Zip Code)
For further information concerning this matter, please call:
SAUL RAMIREZ (Name of Contact Person) at (786) 525-6847 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (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 607.1403, 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:			
	SAUL RAMIREZ PHOTOGRAPHY INC			
SECOND:				
THIRD:	The date dissolution was authorized: 05/01/2011 Effective date of dissolution if applicable: 05/01/2011 (no more than 90 days after dissolution)	n file date)		
FOURTH:	 ✓ 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 at to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	<u> </u>		
	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) SAUL RAMIREZ	ECRETARY OF STAIL SION OF CURPORATION: MAY 27 PM 3: 18		
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35