P08000019858

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DRY HOME PRODUCTS INC DOCUMENT NUMBER: P08000019858 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RODNEY S WHITE, CPA (Name of Contact Person) RODNEY S. WHITE, CPA (Firm/Company) 4650 LIPSCOMB ST NE, SUITE 20 (Address) **PALM BAY, FL 32905** (City/State and Zip Code) For further information concerning this matter, please call: RODNEY S WHITE, CPA (Name of Contact Person) (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 Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Rursuant 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:			
	DRY HOME PRODUCTS, INC			
SECOND:	he document number of the corporation (if known): P08000019858			
THIRD:	The date dissolution was authorized: 5/27/2009			
	Effective date of dissolution if applicable: 5/27/2009 (no more than 90 days after dissolution)	n file date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval. Dissolution was approved by the shareholders through voting group. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	10F 60	on	
	(voting group)	56	,	
	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)	: : :		
	ORLANDO GATELL			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)	•		