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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: ANGELI INVESTMENT CORF	· •		
DOCUMENT NUMBER: P08000044082	, 		
The enclosed Articles of Dissolution and fee are subn	nitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
A. PESTANO			
(Name of Contact Per	rson)		
PROFESSIONAL ACCOUNTING GROU	JP INC		
(Firm/Company	()		
7758 NW 44 ST			
(Address)			
SUNRISE, FL 33351			
(City/State and Zip	Code)		
For further information concerning this matter, please	call:		
A. PESTANO at (954) 578-0016		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status Certified	nal copy is Certified Copy		
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:	
	ANGELI INVESTMENS CORP		
SECOND:			
THIRD:	The date dissolution was authorized: 05/01/2008		
	Effective date of dissolution <u>if applicable:</u> 9/30/2010 (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 cast was sufficient for approval.	for dissolution	
	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	1 800 -	
	(voting group)		
	Signature:	The state of the s	
	(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)		
	AGUSTIN ANGELI		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35