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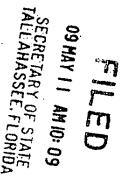
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Certified Copies	_ Certificate:	s of Status
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diss C.COULLIETTE

MAY 1 8 2009

EXAMINER

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P08000078598 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Yvette Kanarick (Name of Contact Person) YTAD Inc (Firm/Company) 13926 Barberry Ct. (Address) Wellington, FL 33414 (City/State and Zip Code) For further information concerning this matter, please call: __at (_305) 323 1590 Yvette Kanarick (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy 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: YTAD Inc The document number of the corporation (if known):_P08000078598 SECOND: The date dissolution was authorized: 4/30/2009 THIRD: Effective date of dissolution if applicable: tho more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) 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 entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by unanimous (voting group) Signature: ent or other officer - if directors or officers have not been selected, h if in the hands of a receiver, trustee, or other court appointed fiduciary, by Yvette Kanarick (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)