Pog0000 22430

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10 AUG 27 PH 1:35 SECRETARY OF STATE ALLAHASSEE, FINATE







June 14, 2010

Florida Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution for From Russia With Love International, Inc. P09000022430

Dear Corporate Specialist:

Enclosed is one original and one copy of the Articles of Dissolution for From Russia With Love International, Inc.. Upon filing, please return one certified copy of the Article in the enclosed self addressed stamped envelope.

Our check in the amount of \$35.00 is enclosed as payment for the filling fees for:

From Russia With Love International, Inc. 1050 Hillsboro Mile 808W Hillsboro Beach, FL 33062

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Tatiana A. Hoskins

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 12, 2010

TATIANA A. HOSKINS * 2nd mailing FROM RUSSIA WITH LOVE INTERNATIONAL, INC 1050 HILLSBOBO MILE #808 W HILLSBORO BEACH, FL 33030

SUBJECT: FROM RUSSIA WITH LOVE INTERNATIONAL, INC.

Ref. Number: P09000022430

We have received your document for FROM RUSSIA WITH LOVE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 910A00015530

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: From Russia With Love International, Inc.

The date dissolution was authorized:

June 14, 2010

FIRST:

SECOND:

HIKD:	Adoption of Dissolution (CHECK ONE)			
g	Dissolution was approved by the shareholders. The number of vote for dissolution was sufficient for approval.	s cast		
0	Dissolution was approved by vote of the shareholders through voting groups.	ng		
•	ollowing statement must be separately provided for each voting group te separately on the plan to dissolve:	ס		
	umber of votes cast for dissolution was sufficient for approval by	SECH	10 AUG 27	
<u>Tatia</u>	na A. Hoskins as Sole Shareholder		ď	-17
	(Voting Group)	SE	27	FILED
Signe	d this 14 th day of June 2010.	A R	7	C
Signature:	Bh.	LORESTATE STATE	1:35	
oignature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	· 🗲		
Tatia	na A. Hoskins			
(Typed or pri	nted name)			
	the Board; President			
(Title)				