## Po9UW 25396

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## **COVER LETTER**

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TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
SUBJECT: BARONS PROJECT INC.
DOCUMENT NUMBER: P09000025396
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael LaSala
(Name of Contact Person)
IncSmart.biz, Inc.
(Firm/Company)
4421 Edward Ave.
(Address)
Las Vegas, NV 89108
(City/State and Zip Code)
For further information concerning this matter, please call:
Michael LaSala at (_702) 334-0391
(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 & Certified Copy  (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations  STREET ADDRESS: Amendment Section Division of Corporations

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	BARONS PROJECT INC.
SECOND:	The document number of the corporation (if known): P09000025396
THIRD:	The file date of the articles of incorporation: 03/19/2009
FOURTH:	(CHECK AT LEAST ONE BOX)
	✓ None of the corporation's shares have been issued.  The corporation has not commenced business.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	✓ A majority of the directors authorized the dissolution.
	•
Sigr	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Werner Fauster
	(Typed or printed name of person signing)
	President (Title of Person Signing)
	(Time of Feison Signing)

Filing Fee: \$35