P10000036816

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Diss.

TB 1-12-11

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Corpora	ation
DOCUMENT NUMBER: P1000003	6816
The enclosed Articles of Dissolution and i	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
Vanina Arenovich	
(Name of	Contact Person)
(7)	
•	n/Company)
1415 Yellowheart Way	
(A	ddress)
Hollywood, FL 33019	
(City/Sta	te and Zip Code)
For further information concerning this mat	ter, please cail:
Vanina Arenovich	at (305) 318-1934
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
✓\$35 Filing Fee \$\sumset\$\$\$\sumset\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (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	t of State	e:	
	Vanina Arenovich, Inc.	_		
SECOND:	The document number of the corporation (if known): P10000036816) 		_
THIRD:	The date dissolution was authorized: 12/31/2010			
	Effective date of dissolution if applicable: 12/31/2010 (no more than 90 days after dissolution)	ion file date	e)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes can was sufficient for approval.	st for dis	ssoluti	on
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitlea	1	
	The number of votes cast for dissolution was sufficient for approval by			
		SEC	2011	
	(voting group)	RETA	2011 JAN 10	<u> </u>
S	Signature: (By a diletor, 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	Y OF STATE EE, FLORIDA	10 AM 9:37	
	that fiduciáry)	•		
	Vanina Arenovich			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35