

P93000017822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

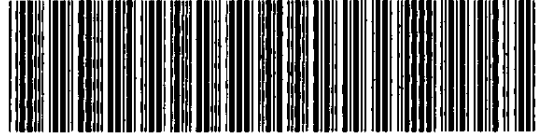
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/21/10--01016--014 **35.00

FILED
10 JUL 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De

*Volos
07/20*

NELSON SLOSBERGAS P.A.

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM
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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX: (305) 374-2855

July 19, 2010

Secretary of State
ATTN: KAREN GIBBSON
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: TALANA FISHER INC.

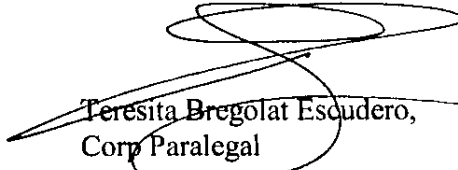
Dear Karen,

As per our conversation, please find the check in the amount of \$35.00 representing the filing fee for the formal dissolution.

I kindly ask that you proceed with the dissolution of the Company. Once file, please return to our office the Certificate of Dissolution.

AGAIN, THANK YOU for your attention to this matter. In today's world is it not often that we run into someone that is willing to help and I extend my gratitude to you.

Very truly yours,



Teresita Bregolat Escudero,
Corp Paralegal

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

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: TALANA FISHER, INC.

SECOND: The document number of the corporation (if known): P93000017822

THIRD: The file date of the articles of incorporation: 3/9/1993

FOURTH: (CHECK AT LEAST ONE BOX)

- [x] None of the corporation's shares have been issued.
[] 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.
[x] A majority of the directors authorized the dissolution.

Signature: Eligio Rodriguez
(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.)

ELIGIO RODRIGUEZ
(Typed or printed name of person signing)

Director
(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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