P9300056641

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COVER LETTER

'TO: Amendment Section **Division of Corporations**

Tallahassee,F L 32314

SUBJECT: DISSOLUTION of I	FOR-PROFIT CORPORATION
DOCUMENT NUMBER: P930000	56641
DOCUMENT NUMBER: 1 333333	
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
KEVIN GRANT	
(Name of	Contact Person)
PREMIER IMPRESSIONS,	INC.
(Firm	n/Company)
8809 WELLESLY COURT	
(A	ddress)
ODESSA, FL 33556	
•	te and Zip Code)
For further information concerning this ma	tter,p lease call:
KEVIN GRANT	at (813) 926- 2 577
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	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.B ox 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee,F L 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403,F lorida Statutes,t his Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	PREMIER IMPRESSIONS, INC.	
SECOND:	The document number of the corporation (if known): P9300056641	
THIRD:	The date dissolution was authorized: 12/31/2008	
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (no 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	
	N/A SSE	
5	N/A (voting group) (voting group) (voting group) (voting group) (voting group)	
	(By a director,p resident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver,t rustee,o r other court appointed fiduciary,b y that fiduciary)	
	KEVIN GRANT	
	(Typed or printed name of person signing)	
	VPS	
	(Title of person signing)	

Filing Fee: \$35