P94000058499

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF A CORPORATION
DOCUMENT NUMBER: # P94000058499 = =
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
S. WARD
(Name of Person)
TIRA-MISU VENTURES Inc. (Name of Firm/Company)
330 8TH AVE N #3 (Address)
(Address)
TIERRA VERDE FL 33715 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
S. WARD at (727) 5048848 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Ferson) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\$\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$\$\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\$\$\$\$(Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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 Department of State: TIRA MISU VENTURES INC. The document number of the corporation (if known): # SECOND: The date dissolution was authorized: October THIRD: Effective date of dissolution if applicable: (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 of 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 (voting group) day of Signature: (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) Filing Fee: \$35