50000727/2

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TOMBAJZI ENERPRISES, INC.
DOCUMENT NUMBER: <u>P95000072712</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JOHN TOMBARI
(Name of Contact Person)
TOMBARI ENGERPRISES, INC.
(Firm/Company)
3971 NW 58 TEST.
(Address)
BOCA RATON, FL 33496
(City/State and Zip Code)
For further information concerning this matter, please call:
TOHN TOMBATCI at (56/) 24/-6563 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
. /
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/20/05

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 of	State:	
	TOMBARI EMERPLUES, INC.		
SECOND:	The document number of the corporation (if known): P95000072	712	
THIRD:	The date dissolution was authorized: $\frac{12/30/05}{}$		
	Effective date of dissolution if applicable: 12/30/05 (no more than 90 days after dissolution for the second seco	ile date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or disso	lution
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by		a'' a
		95	SEO
	(voting group)	DEC (ORET/
		30	F COI
	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)	05 DEC 30 PM 4: 17	OF STATE
	TOHN P. TOMBAZI (Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

12/20/05