P96000034510

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations **SUBJECT:** Dissolution of Rachel International Inc. DOCUMENT NUMBER: P96000034510 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JESUS FERNANDEZ (Name of Contact Person) RACHEL INTERNATIONAL INC. (Firm/Company) P.O. BOX 822823 (Address) PEMBROKE PINES, FL 33082 (City/State and Zip Code) For further information concerning this matter, please call: JESUS FERNANDEZ (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status & Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

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 of State:
	RACHEL INTERNATIONAL, INC.
SECOND:	The document number of the corporation (if known): P96000034510
THIRD:	The date dissolution was authorized: 12/28/2010
	Effective date of dissolution if applicable: 02/28/2011 (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 pridissolutio 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
	(voting group)
	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)
	YESENIA GOMEZ
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)

Filing Fee: \$35