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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Company Dissolution
DOCUMENT NUMBER: P97000080987
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Clisa L. Mord (Name of Contact Person)
(Name of Contact Person)
Moed & Company
(Firm/Company)
6781 S. Corande Drive
Roca Raton, FC 33433 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (56) 910 -0640 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Dayune Perephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee \\$\bigsquare \\$43.75 Filing Fee \\$\bigsquare \\$52.50 Filing Fee, Certificate of Status \$\bigsquare Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

FILED

2010 MAY -4 PM 4: 33

SECRETARY OF STATE TALLAHASSEE. FLORID:

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:
Moen and Company
SECOND: The document number of the corporation (if known): P97000809
THIRD: The file date of the articles of incorporation: 91711997
FOURTH: (CHECK AT LEAST ONE BOX)
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.
A majority of the directors authorized the dissolution.
Signature: Clusi A Mord
(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.)
ELISA L, MOSID (Typed or printed name of person signing)
TIZESIDENT (Title of Person Signing)

Filing Fee: \$35