## P98000100567

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SECRETARY OF STATE
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EFFECTIVE DATE

Diss.

NOV -8 2010

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ARTICLES OF DESSOLVIFICAL
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
TAX SOLUTIONS PLUS (Firm/Company)
/2002 RACE TRACK RD (Address)
TAWA FL 33626 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (813 ) 855-2457.
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)  (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 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:	
	ULTRA VICET INC.	
SECOND:	The document number of the corporation (if known): P98000100567	
THIRD:	The date dissolution was authorized: OCTOBAL 29, 2010	
	Effective date of dissolution if applicable: DECEMBER 31, 2010  (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.  EFFECTIVE DAT  Dissolution was approved by the shareholders through voting groups.	E
	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)	
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:	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)	
	TARA SETTLEMERE  (Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	

Filing Fee: \$35