

P98000101917

1-10-2000

Florida Dept of State
Division of Corporations
P.O. box 6327
Tallahassee FL 32314

100003108891--6
-01/24/00--01132--007
*****35.00 *****35.00

To whom it may concern,

This letter is to notify you of the intent to immediately dissolve the corporation Pallasian, Inc. Document # 98000101917.

None of the corporation's shares have been distributed and the corporation has not commenced business. because of this, there is no debt owed by the corporation and therefore no debt remains unpaid. There are no assets of the corporation. I am both the incorporator and director of this corporation and there are no other members. I authorize the dissolution of Pallasian, Inc.

I have enclosed a money order in the amount of 35 dollars to pay the fee for dissolution.

Thank you,

Tiffany Christian

Tiffany Christian

7451 NW 7 CT
BOCA RATON, FL
33487

FILED
00 JAN 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS FEB 1 2000

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 is: ~~PAIS~~ PALLASIAN, INC.

SECOND: The date dissolution was authorized: 1-10-2000

THIRD: 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 vote 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

ONE PERSON - THE ONLY PERSON IN THIS CORP.
(voting group)

Signed this 10th day of JANUARY, 19 2000.

Signature

Tiffany Christian
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIFFANY CHRISTIAN
(Typed or printed name)

CHAIRMAN/PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA