P99000068338

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VO/dis Neurs 1-28-09

COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: FAST SHUTTER INC.			
DOCUMENT NUMBER: P9900068338			
The enclosed Articles of Dissolution and fee are	submitted for filing.		
Please return all correspondence concerning this r	natter to the following:		
HENRY COSTA			
(Name of Contact Person)			
(Firm/Com	pany)		
210 SW 107 AVE			
(Address))		
MIAMI FL 33174	7. 0. 1.)		
(City/State and	Zip Code)		
For further information concerning this matter, ple	ease call:		
HENRY COSTA (Name of Contact Person)	t (305) 222-2289 . (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status Cer (Add	3.75 Filing Fee & S52.50 Filing Fee, tified Copy ditional copy is closed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET 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:		
	FAST SHUTTER INC.		
SECOND:	The document number of the corporation (if known): P99000683	38	
ΓHIRD:	The date dissolution was authorized: 01/01/2009	. 00	
	Effective date of dissolution <u>if applicable:</u> 01/01/2009 (no more than 90 days after dissolution	on fue itate)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	Serie Con	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissorting	
	Dissolution was approved by the shareholders through voting groups.	,	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	(By a director, president or other of teer - 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)		
	JORGE LOPEZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35