## V65113

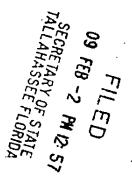
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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Dissolution	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUMBER: V65113			
The enclosed Articles of Dissolution and	fee are submitted for filing.		
Please return all correspondence concerning	ng this matter to the following:		
Erica Martina			
(Name of	Contact Person)		
Innerchi Inc			
. (Fir	m/Company)		
6230 W-Indiantown Road, suite	7, PMB 345		
( <i>P</i>	Address)		
Jupiter, FL-33458			
(City/St	ate and Zip Code)		
For further information concerning this ma	atter, please call:		
Erica Martina	at ( 561 ) 7433255		
(Name of Contact Person)	(Area Code & Daytime Telephone Number		
Enclosed is a check for the following amo	unt:		
\$35 Filing Fee \$\infty\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

		ARTICLES OF DISSOLUTION
	Pursuant to s of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submission following articular
• .	FIRST:	The name of the corporation as currently filed with the Florida Department of State:
		Inner Chi Inc.
	SECOND:	The document number of the corporation (if known): V65113
	THIRD:	The date dissolution was authorized: 01/30/2009
		Effective date of dissolution if applicable: 01/30/2009  (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 dissoluti 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)
•		(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)
		Erica Martina

(Title of person signing)

Director

(Typed or printed name of person signing)