



BUSINESS FILINGS DIVISION

770 L Street, Suite 950 Sacramento, CA 95814 Phone: 916 903 3353

October 29, 2009

Dear Sir / Madam,

Thank you for your recent response regarding " _____ ", you've stated that your business has already been dissolved. According to the California Secretary of States records " _____ " is still an Active Business, therefore still subject to both State and Federal Codes.

To dissolve " _____ ", enclose a check in the amount of \$495.00 along with a copy of this letter in the enclosed self addressed envelope, please be sure to complete and sign the information below. Once " _____ " is dissolved and recorded then your entity will be completely dissolved and its corporate existence will cease. Certified and Endorsed Articles of Dissolution will be forwarded to the above address for your records.

Entity Name: _____ State Number: _____
Officer Name: _____ Phone Number: _____
Email: _____ Fax Number: _____

A final Franchise tax return, as described by Section 23332 of the Revenue and Taxation Code, has been or will be filed with the Franchise Tax Board, as required under Part 10.2 (commencing with section 18401) of the Revenue and taxation Code. The Corporation has completely wound up. The Corporation is dissolved.

The election to dissolve has been made by the vote of all the outstanding shares () Yes () No

The undersigned constitutes the sole director or a majority of the directors now in office. I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

I / We, authorize Business Filings Division, and its agents to act in my behalf for the above corporate service(s). I agree to hold harmless from any loss, liabilities and causes of action that may arise from following my instructions with the above corporation services. I / We understand that Business Filings Division, Inc., and its agents are acting on my request and instructions. I / We further understand that Business Filings Division, Inc., and its agents do not give legal advice and should not be taken as such.

Date: _____

Signature, Name of Director / Officer

Signature, Name of Director / Officer