

LS0511

FILED

00 JUL 14 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

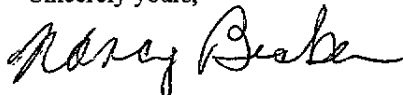
Re: 9240 Corporation, Inc
62-0175642

To Whom It May Concern:

Enclosed please find all the necessary paperwork along with a check for \$35.00 to dissolve the above referenced company.

If you have any questions I can be reached at (954) 316-4150, 5701 Stirling Road, Davie, FL 33314.

Sincerely yours,



Nancy Becker

Diss
8-14-00
BMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

NANCY BECKER
5701 STIRLING ROAD
DAVIE, FL 33314

SUBJECT: 9240 CORPORATION, INC.
Ref. Number: L50511

We have received your document for 9240 CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 200A00040220

ARTICLES OF DISSOLUTION

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 9240 CORPORATION, INC.

SECOND: The date dissolution was authorized: 6/10/99

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

_____ (voting group)

Signed this 3 day of AUGUST, 2000

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY S. ROSNER
(Typed or printed name)

PRESIDENT
(Title)