

PH000021954

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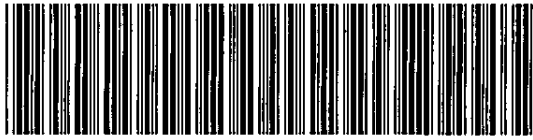
(Business Entity Name)

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2007 MAY 24 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Adl*  
5/31/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1455 Lands End Road Corp.

**DOCUMENT NUMBER:** P04000021954

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Sorgini, Attorney

(Name of Contact Person)

Sorgini & Sorgini, P.A.

(Firm/Company)

300 N. Federal Highway

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Sorgini, Attorney

(Name of Contact Person)

at ( 561 ) 585-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 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

**1455 LANDS END ROAD CORP.**

**ARTICLES OF DISSOLUTION**

**FILED**  
2007 MAY 24 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1455 LANDS END ROAD CORP., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

**FIRST:**

The name of the corporation is 145 5 LANDS END ROAD CORP., [the "Corporation"].

**SECOND:**

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on April 30, 2007.

**THIRD:**

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

**EXECUTED** this 30<sup>th</sup> day of April, 2007.

**1455 Lands End Road Corp.**

By: 

HARVEY AUERBACH, as President