

P040000061164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900110156919

10/08/07--01006--012 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT - 8 AM 10:16

Ps 10107  
Diss/Inactive

MARK E. GELFAND, ESQ.  
ATTORNEY AT LAW



September 28, 2007

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Santa Monica Real Estate Investment Corp.

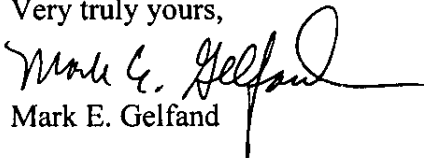
Dear Sir/Madam:

Enclosed is the Cover Letter, Articles of Dissolution and check in the sum of \$43.75

Please return all correspondence to me at the address noted below and in the Cover Letter.

Thank you for your cooperation.

Very truly yours,

  
Mark E. Gelfand

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** P04000061164

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

Please return all correspondence concerning this matter to the following:

MARK E. GELFAND, ESQ.

(Name of Contact Person)

(Firm/Company)

991 STEWART AVENUE

(Address)

BETHPAGE, NY 11714

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK E. GELFAND, ESQ.

(Name of Contact Person)

at ( 516 ) 933-3126

(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

ARTICLES OF DISSOLUTION 2007 OCT -8 AM 10: 17

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:

Santa Monica Real Estate Investment Corp.

SECOND: The document number of the corporation (if known): P04000061164

THIRD: The date dissolution was authorized: September 21, 2007

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 dissolution 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)

Signature: 

(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)

Nitin Doshi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35