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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: ACO SELF STORAGE, INC. P93000003037" **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Danceny Reyes (Name of Person) ProStor Management Group (Name of Firm/Company) 3300 N.E. 2nd Ave. (Address) Miami, Fl. 33137 (City/State/and Zip Code) For further information concerning this matter, please call: Danceny Reyes (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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 Department of State:
	ACO SELF STORAGE, INC.
SECOND:	The document number of the corporation (if known): P9300003037
	The date dissolution was authorized: 12/15/2004
	Effective date of dissolution <u>if applicable:</u> (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 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 15 day of December , 2004
Signat	
-	(By a director, president or other officer - if directors or officers have not been selected, by, an i neorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Carlo Brunacci
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)

Filing Fee: \$35