

P960000070576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

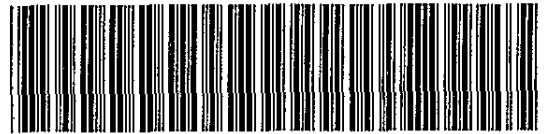
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Disscus
Ca 12/10/04



100042488851

12/08/04--01028--001 **43.75

FILED
04 DEC -8 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finestra Real Estate Development Corp.

DOCUMENT NUMBER: P96000070576

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

Please return all correspondence concerning this matter to the following:

Michael P. Gable

(Name of Person)

Law Office of Michael P. Gable

(Name of Firm/Company)

4000 Hollywood Boulevard, Suite 735 South Tower

(Address)

Hollywood, FL 33021-6755

(City/State/and Zip Code)

For further information concerning this matter, please call:

Michael P. Gable

(Name of Person)

at (954) 966-2501

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
04 DEC -8 AM 9:10
CLERK (ANY OF STATE)
TALLAHASSEE, FLORIDA

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:

Finestra Real Estate Development Corp.

SECOND: The document number of the corporation (if known): P96000070576

THIRD: The date dissolution was authorized: December 6, 2004

Effective date of dissolution if applicable: December 6, 2004
(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 6 day of December, 2004.

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)

Thomas M. Kann
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
04 DEC -8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA