

V57935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

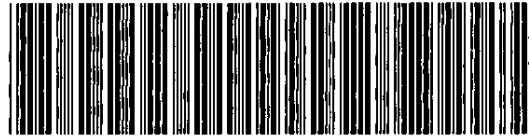
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300230698073

04/23/12--01040--014 **35.00

FILED

2012 APR 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

APR 27 2012
T. BROWN

**SHERRARD
GERMAN & KELLY, P.C.**
ATTORNEYS AT LAW

28th Floor, Two PNC Plaza, 620 Liberty Avenue, Pittsburgh, PA 15222
Phone: 412-355-0200 • Fax: 412-261-6221 • www.sgkpc.com

April 18, 2012

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

In re: South Management Corp.; Document No. V57935

Dear Sir or Madam:

Enclosed are Articles of Dissolution to be filed on behalf of "South Management Corp." Also enclosed is a check in the amount of \$35 payable to the "Florida Department of State" to process this request.

If you have any questions, please feel free to contact me or my paralegal, Jackie Horwat, at 412/355-0200.

Thank you.

Very truly yours,


Timothy R. Stock

TRS/jeh
Enclosures

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 Florida Department of State:
South Management Corp.

SECOND: The document number of the corporation (if known): V57935

THIRD: The date dissolution was authorized: March 19, 2012

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)

FILED
2012 APR 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Todd Delligatti
(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)

Todd A. Delligatti
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35