

P93000088227

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From: **GAIL S. ANDRE'**

Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4500
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

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DISSOLUTION OR WITHDRAWAL

1211 BUILDING CORP.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
1211 BUILDING CORP.

ARTICLE I - NAME

The name of the corporation is 1211 BUILDING CORP.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on December 28, 1993, and assigned Charter No. P93000088227.
2. The dissolution of the corporation was duly authorized, consented to, and approved by Written Consent of the sole Director and sole Shareholder of the corporation dated December 11, 2007. The number of votes cast for dissolution was sufficient for approval.
3. The effective date of the Company's dissolution is December 11, 2007.

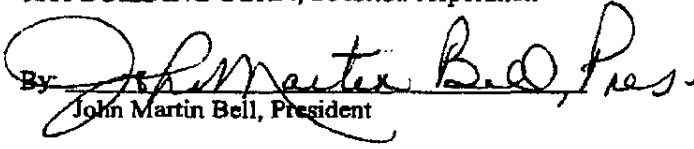
ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 11 day of December, 2007.

1211 BUILDING CORP., a Florida corporation

By


John Martin Bell, President

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