

298003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

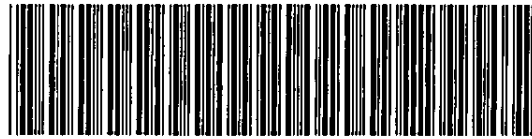
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Prestige Development Corporation

**DOCUMENT NUMBER:** 298003

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

Please return all correspondence concerning this matter to the following:

Louis Goldman, Jr.  
(Name of Contact Person)

Prestige Development Corporation  
(Firm/Company)

20 South 6<sup>th</sup> Street  
(Address)

Fernandina Beach, FL 32034  
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Goldman, Jr. at ( 904 ) 277-1147  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: 35.00

- \$35 Filing Fee       \$43.75 Filing Fee &  
\$43.75 Filing Fee &  
 Certified Copy  
(Additional copy is
- \$52.50 Filing Fee,  
Certificate of Status  
& Certified Copy  
(Additional copy is

**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

Filing Fee: \$35  
**ARTICLES OF DISSOLUTION**

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TALLAHASSEE, FLORIDA

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: Prestige Development Corporation
- SECOND: The document number of the corporation (if known): 298003
- THIRD: The date dissolution was authorized: 12-31-06
- Effective date of dissolution if applicable: 12-31-06  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

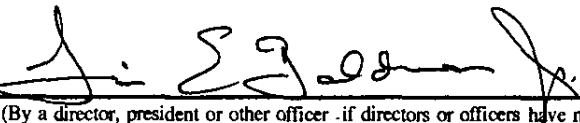
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provide d 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)

Louis Goldman, Jr.  
(Name of person signing)

President (Title of person signing)

Filing Fee: \$35