554794

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #)	
<u></u>	WAIT MAIL	
(В	usiness Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Law Offices of JOEL R. LAVENDER, P.A. 507 Southeast 11th Court Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

21 April, 2010

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Articles of Dissolution for Ness Park, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Dissolution, and Notice of Corporate Dissolution for the above named corporation, along with check in the amount of \$52.50 for the filing of same, Certificate of Status and certified copy of the Articles of Dissolution. Kindly, return a certified copy of said articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

JÕEL R. LAVENDER

JRL:vab Enclosures

cc to: Ness Park, Inc.

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:	
	NESS PARK, INC.		
SECOND:	The document number of the corporation (if known): 554794		
THIRD:	The date dissolution was authorized: April 15, 2010		
	Effective date of dissolution if applicable: as of the date Articles of Dissolution are filed with the (no more than 90 days after dissolution filed)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by	4	
	CIRO NESSUNO	SECRETARY SECRETARY FALLAHASSI 10 APR 23	
	(voting group)	TARY TARY IASS	
	Signature: Jan Dance	OF STATE SEE, FLORIDA	
	(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)		
	CIRO NESSUNO		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35