

680707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Missy
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1174*

Call 305-393-3780

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp.

DOCUMENT NUMBER: 680707

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

Please return all correspondence concerning this matter to the following:

W. L. CATHEY JR

(Name of Contact Person)

C+T Accounting Services INC

(Firm/Company)

300 Ave "E" #1 (B)

(Address)

Key West, FL - 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

W. L. CATHEY JR

(Name of Contact Person)

at (305) 393-3780

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Cell phone 305-293-3780

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:

C&T Accounting Services Inc.

SECOND: The document number of the corporation (if known): 680707

THIRD: The date dissolution was authorized: 16-July-07

Effective date of dissolution if applicable: 16-July-07 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

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Signature: [Handwritten 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)

W. L. CATHY JR (Typed or printed name of person signing)

Owner (husband of deceased (Title of person signing)