

1433350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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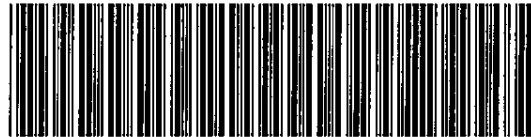
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB - 8 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS



Please reply to:
P.O. Box 1102
Tampa, FL 33601-1102
Direct Line: (813) 202.7845
sthulton@trenam.com

February 7, 2007

Via Federal Express

Florida Department of State
Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Dissolution for Apollo Cay Corporation
Our File No. 06.3140 President's Plaza

Dear Sirs or Madam:

Please find enclosed an **original** and a **copy** of Articles of Dissolution, for the above-referenced company, and our firm's check in the amount of \$35.00 for the filing of this dissolution. Upon recording, please return to the undersigned.

Should you have any questions regarding this, please contact me.

Sincerely,

A handwritten signature in black ink that reads 'Sandy Hutton'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Sandy Hutton
Assistant to Richard H. Sollner, Esquire

/sth
Enclosures

FILED

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

07 FEB '08 AM 11:59

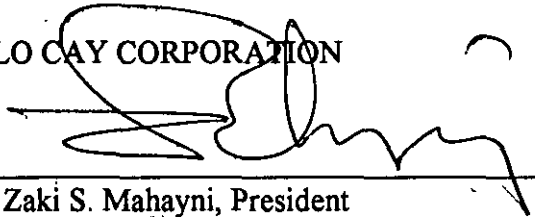
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 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 Department of State is APOLLO CAY CORPORATION.
- SECOND:** The document number of the corporation is h33350.
- THIRD:** Dissolution was authorized on January 15, 2007.
- FOURTH:** Dissolution was approved by the shareholders. One hundred percent of the outstanding shares were cast in favor of dissolution.
- FIFTH:** These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

Signed this 30 day of January, 2007.

APOLLO CAY CORPORATION

By: 
Zaki S. Mahayni, President

State of the State of Florida

These Articles of Dissolution shall be effective upon filing with the Secretary of

Secretary of State shall be cast in favor of dissolution

Notary Public for the State of Florida