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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: TOWER HILL REAL ESTATE, INC.		
DOCUMENT NUMBER: L79143		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cheryl Feather		
(Name of Contact Person)		
Tower Hill Real Estate, Inc.		
(Firm/Company)		
7201 NW 11th Place		
(Address)		
Gainesville, FL 32605		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Cheryl Feather	at (_352) _333-1488	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	ıt:	
	✓ \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION OF TOWER HILL REAL ESTATE, INC.

FILED

2008 DEC 19 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, TOWER HILL REAL ESTATE, INC. hereby submits the following Articles of Dissolution:

- 1. The name of the corporation is TOWER HILL REAL ESTATE, INC., document number L79143.
- 2. The date dissolution was authorized: December 16, 2008

FFECTIVE DATE

- 3. The effective date of dissolution: December 31, 2008
- 4. Dissolution was approved by written consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of December 2008.

William J. Shively

President