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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: DISSOLUTION OF S-CORP DOCUMENT NUMBER: P01000022002 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANK LOMBARDI (Name of Contact Person) WEST PARK GALLERIA, INC (Firm/Company) 12950 RACETRACK RD #107 (Address) TAMPA, FL 33626 (City/State and Zip Code) For further information concerning this matter, please call: FRANK LOMBARDI at (813) 546-1684 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	WEST PARK GALLERIA, INC
SECOND:	The document number of the corporation (if known): P0100022002
THIRD:	The file date of the articles of incorporation: MARCH 1, 2001
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
Sign	ature: (By a director, president or other office in directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) FRANK LOMBARDI
	(Typed or printed name of person signing)
	OWNER-PRESIDENT

Filing Fee: \$35