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## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** 

-	
SUBJECT: Notice of Corporate Dissolution	on
DOCUMENT NUMBER: P0100007491	016
The enclosed Articles of Dissolution and	d fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
Gary A. Tave	
(Name o	of Person)
CGPlus Management Inc.	
(Name of	of Firm/Company)
426 Harbor View Lane	
	(Address)
Largo, FL 33770	
~	y/State/and Zip Code)
For further information concerning this ma	natter, please call:
Gary A. Tave	at ( 757 ) 965-7372
(Name of Person)	(Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	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, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

## 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 Department of State:		
<u>(</u>	CGPlus Management Inc.		
SECOND:	The document number of the corporation (if known): P01000074916		
THIRD:	The file date of the articles of incorporation was: July 30, 2001	05 J	11
FOURTH:	(CHECK AT LEAST ONE BOX)	JAN 31	2 ф 
	None of the corporation's shares have been issued.	AM	П
	The corporation has not commenced business.	9: 29	U
FIFTH:	No debt of the corporation remains unpaid.	. –	
SIXTH:	The net assets of the corporation remaining after winding up have been distributo the shareholders, if shares were issued.	ted	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
	Signed this 18th day of January , 2005 .		
Signati	(By a director, president or other officer - if directors or officers have not been selected, by an incorporate if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- or -	
	Gary A. Tave  (Typed or printed name of person signing)		
	Vice President/Secretary/Treasurer (Title of person signing)		

Filing Fee: \$35