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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ad dissol



ARTH. LAW OFFICES
MARK ARTH



Member Bar Associations:
California, Florida & Minnesota

Address Correspondence to: ☒

☐ 319 RAMSEY STREET
SAINT PAUL, MINNESOTA 55102
FAX: (651) 222-2607
(651) 222-3761

☐ 2544 FIRST ST., #101
FORT MYERS, FLORIDA 33901
(941) 332-5959

☒ 240 N. WASHINGTON BLVD., STE. 318
SARASOTA, FLORIDA 34236
FAX: (941) 957-1226
(941) 366-1809

December 17, 2003

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Dissolution: 49TH Avenue North, Inc.

Dear Secretary of State:

Enclosed please find one original and two copies of the Articles of Dissolution of 49th Avenue North, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$43.75 which includes the following statutory filing fees:

Filing Fee	\$ 35.00
Certified Copy Cost	<u>8.75</u>
Total	<u>\$43.75</u>

Please return the certified copy in the enclosed, stamped and addressed envelope to:

Mark Arth
134 Bayview Drive
Nokomis, Florida 34275

Your assistance in dissolving this corporation is appreciated. If you have any questions or concerns, I may be contacted at the above address or telephone number.

Very truly yours,

Mark Arth

enclosures: as stated above

ARTICLES OF DISSOLUTION

OF

49TH AVENUE NORTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

49th Avenue North, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is 49th Avenue North, Inc.. Hereinafter referred to as the "company".

SECOND: The shareholders of the company approved the dissolution of the company on December 16, 2003.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 16, 2003

49th Avenue North, Inc.

By: Mark Arth

Name: Mark Arth

Title: President, 49th Avenue North, Inc.

THIS INSTRUMENT PREPARED BY:

MARK ARTH, Esquire
240 N. Washington Blvd., Suite 318
Post Office Box 18777
Sarasota, Florida 34276
(941) 366-1809