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SECRETARY OF STATE
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.COVER LETTER

TO: Amendment Section Division of Corporations		
Division of Corporations		
SUBJECT: Disolve Page Holdings Inc.		
DOCUMENT NUMBER: P0100089178		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PAT GERVASIO (Name of Contact Person)		
(Name of Contact Person)		
Page Holdings Inc. (Firm/Company)		
6488 NW 99th Ave. (Address)		
PARKIAND FL 3307.6 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
$\frac{\text{Pat GenuASIO}}{\text{(Name of Contact Person)}} \text{ at } \frac{\text{(60\%)}}{\text{(Area Code & Daytime Telephone Number)}}$		
Enclosed is a check for the following amount:		
S35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to 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 Florida Department of State	
	Page Holdings, Inc.	
SECOND:	The document number of the corporation (if known): PO100089178	
THIRD:	The date dissolution was authorized: $528/08$	
	Effective date of dissolution if applicable: 5/28/08 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
•	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	
,	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
.•	The number of votes cast for dissolution was sufficient for approval by	
	Ros Group) Page Holdings Inc	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by	
•	that fiduciary)	
•	PAT GERVASIO	
•	(Typed or printed name of person signing)	
	director president	

Filing Fee: \$35