12000110646

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COVER LETTER

TO: Amendment Section Division of Corporations			
Division of Corporations			
SUBJECT: PURPLE LAGOON REALTY, INC.			
DOCUMENT NUMBER: P02000110646			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JOHN SCELFO			
(Name of Contact Person)			
(Firm/Company)			
155 E.38TH STREET APT.15K (Address)			
NEW YORK NY 10016			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
JOHN SCELFO at (212) 536-8975			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)			
MAILING ADDRESS: STREET ADDRESS:			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to a of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the on:	e following articles		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	PURPLE LAGOON REALTY, INC.	<u>-</u>		
SECOND:	The document number of the corporation (if known): P02000110646			
THIRD:	: The date dissolution was authorized: N/A			
	Effective date of dissolution if applicable: 12/31/2005 (no more than 90 days after dissolution)	ution 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 of the shareholders through voting grou	ps.		
	The following statement must be separately provided for each voting growto vote separately on the plan to dissolve:	up entitled		
	The number of votes cast for dissolution was sufficient for approval by	95 DEC 2 SECRETA TALLAHA		
	(voting group)	FILED 29 PM TARY OF		
		M 3: 33 OF STATE FLORIDA		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)	by by		
	JOHN SCELFO	_		
	(Typed or printed name of person signing)			
	OFFICER	<u> </u>		
	(Title of negron signing)			

Filing Fee: \$35