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SECRETARY OF STATE

APPROVE AND FILED

J. 1860

LAW OFFICES

SHORENSTEIN & LEWIS

TWO DATRAN CENTER, SUITE 1209 9130 SOUTH DADELAND BOULEVARD MIAMI, FLORIDA 33156-7848

WILLIAM S. SHORENSTEIN (DEC'D 1991) MARVIN W. LEWIS (DEC'D 2008) RICHARD C. LEWIS

TELEPHONE :(305)670-9901 FAX:(305)670-9904 E-MAIL: LEWISLAW@BELLSOUTH.NET

November 20, 2009

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

Re: 2F PROPERTIES, INC.

P020000134627

Gentlemen:

Enclosed please find proposed Articles of Dissolution and and my check in the amount of \$43.75 for the above captioned dissolution of a Florida corporation. Please file the Articles of Dissolution and return one certified copy to me. Please return all correspondence concerning this matter to the following:

Richard C. Lewis 9130 S. Dadeland Blvd. Suite 1209 Miami, FL 33156-7848

If there is any problem with this filing, please call me collect at the number shown above.

Very truly yours,

RICHARD C. LEWIS

RCL/g Enclosures

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: 2F PROPERTIES, INC.

SECOND: The document number of the corporation (if known): P020000134627

THIRD: The date dissolution was authorized: November 16, 2009

Effective date of dissolution <u>if applicable:</u> November 20, 2009

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X	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
	(, , the mean and)

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)

MARIO ECHEVERRIA MARIO ECHEVERRIA

Typod or printed name of parson signing)

(Typed or printed name of person signing)

<u>President</u>

(Title of person signing)

SECRETARY OF STATE FALL AHASSEE, FLORING

APPROVE AND