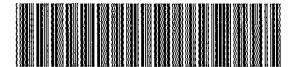
P03000069056

(Requestor's Name)
(Address)
(Address)
(in a section)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
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12/19/05--01042--018 **35.00

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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: DISSOLUTION OF CONPORATION					
DOCUMENT NUMBER: P03000069056					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
ELLEN MEYERS (Name of Contact Person)					
CROSSRAILS, INC.					
(Firm/Company)					
6292 COUNTRY FAIR CIRCLE (Address)					
· ·					
BOUNTON BEACH, FL 33437					
(City/State and Zip Code)					
For further information concerning this matter, please call:					
ELLEN MEYERS at (S6) 818 -2-232 (Name of Contact Person) (Area Code & Daytime Telephone Number)					
(Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)					
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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 Stat	e:		
	CROSSRAILS, INC.				
SECOND:	The document number of the corporation (if known): P030006		, <u>e</u>		
THIRD:	The date dissolution was authorized: 12-15-05				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	on file da	te)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for di	issolu	tion	
	Dissolution was approved by of the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Entitle E		T	
	The number of votes cast for dissolution was sufficient for approval by	ASSEE,	DEC 19 PM12: 08		
	(voting group)	STATE	12: 08	D	
	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)		. 4		
	Ellen Meyers (Typed or printed name of person signing)	 •			
	President (Title of person signing)	- .			

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

CROSSRAILS, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) BOYNTON BEACH, FZ 33437 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00