P030001273%

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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DIVISION OF CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|----|
| SUBJECT: TOWER INVESTMENT AND DEVELOPMENT CO | |
| SUBJECT: TOVER INVESTIGENT AND DEVELOT MENT OF | |
| DOCUMENT NUMBER: P03000127396 | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| | |
| SOBHI SEBAI (Name of Contact Person) | |
| | |
| (Firm/Company) | |
| 11201 SW 60TH AVE | |
| (Address) | |
| MIAMI FL 33156 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| SOBHI SEBAI at (_786) 663-4216 | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number | r) |
| Enclosed is a check for the following amount: | |
| Striling Fee Status Certificate of Status Certified Copy Certificate of Status & Certified Copy is enclosed) Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section | |
| Division of Corporations Division of Corporations | |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle | |

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION 2007 AUG 30 PM 2: 33

| of dissolution | section 607.1403, Florida Statutes, this Florida profit corporation sublities the following actions on: |
|----------------|---|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
| | TOWER INVESTMENT AND DEVELOPMENT CO |
| SECOND: | The document number of the corporation (if known): P03000127396 |
| THIRD: | The date dissolution was authorized: 12/28/2005 |
| | Effective date of dissolution if applicable: 12/31/2005 (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 |
| | (voting group) |
| | 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) |
| | SSOBHI SEBAI |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

Filing Fee: \$35