P03000157831

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: CORPORATE DISSOLU	JTION	
DOCUMENT NUMBER: P030001578	31	
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
ZELICA R MARTUCCI		
(Name of Con	ntact Person)	
ZELFI PROPERTIES, INC.		
(Firm/C	ompany)	
3305 E HILLSBOROUGH AVE		
(Addr	ess)	
TAMPA FL	33610	
(City/State a	and Zip Code)	
For further information concerning this matter, please call:		
ZELICA R MARTUCCI	at (813) 232-8251	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing Fee & \$\Bigsquare\ \$52.50 Filing Fee, Certified Copy Additional copy is enclosed) \$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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:	
	ZELFI PROPERTIES INC.	
SECOND:	The document number of the corporation (if known): P03000157831	
THIRD:	The date dissolution was authorized: AUGUST 1, 2008	
	Effective date of dissolution if applicable: AUGUST 1, 2008	
	(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	
	, ₩	
	Signature: (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected and the s	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	ZELICA R MARTUCCI	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person signing)	

Filing Fee: \$35