

COVER LETTER

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Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

SUBJECT: NORTH 360 INVESTMENT CORP.

DOCUMENT NUMBER: P0400007293

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pedro Barreto	
(Name of Contact Person)	
(Firm/	Company)
14644 Via Tivoli Ct.	
(Add	ress)
Davie, Fl. 33325	
(City/State and Zip Code)	
For further information concerning this matte	r, please call:
Pedro Barreto	at (954) <u>818 4440</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified CopyCertificate of Status & Certified Copy (Additional copy is enclosed)(Additional copy is enclosed)(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: NORTH 360 INVESTMENT CORP.

SECOND: The document number of the corporation (if known): P0400007293

THIRD: The file date of the articles of incorporation:

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

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 courr appointed fiduciary, by that fiduciary.)

Pedro Barreto (Typed or printed name of person signing) President

(Title of Person Signing)

Filing Fee: \$35