

PO4000021954

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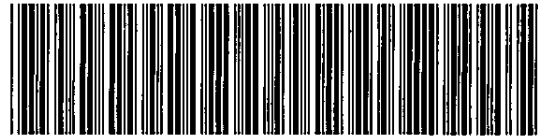
(Business Entity Name)

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2007 MAY 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ad
5/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1455 Lands End Road Corp.

DOCUMENT NUMBER: P04000021954

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

Please return all correspondence concerning this matter to the following:

Robert C. Sorgini, Attorney

(Name of Contact Person)

Sorgini & Sorgini, P.A.

(Firm/Company)

300 N. Federal Highway

(Address)

Lake Worth, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Sorgini, Attorney

(Name of Contact Person)

at (561) 585-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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

1455 LANDS END ROAD CORP.

ARTICLES OF DISSOLUTION

FILED
2007 MAY 24 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1455 LANDS END ROAD CORP., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is 145 5 LANDS END ROAD CORP., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on April 30, 2007.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 30th day of April, 2007.

1455 Lands End Road Corp.

By: 

HARVEY AUERBACH, as President