POY000033434

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of PayoT Realty Goup, Co.
DOCUMENT NUMBER: P04000035634
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alexander PayoT (Name of Contact Person)
Atexander Payot PA (Firm/Company)
20840 San Simron Way #702 (Address)
Miami, FL 33179 (City/State and Zip Code)
For further information concerning this matter, please call:
Abexander PayoT at (786) 258-6935 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 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) Certified Copy (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 Departm		
	Payot Realty Group, Corp		
SECOND:			34
THIRD:	The date dissolution was authorized: Sept 12, 200	6	
	Effective date of dissolution if applicable: Sept 12 2 (no more than 90 days after disso	OOE Olution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for diss	olution
	Dissolution was approved by the shareholders through voting grou	· · · · · ·	*
	The following statement must be separately provided for each voting to vote separately on the plan to dissolve:	SECONO SECONO	3
	The number of votes cast for dissolution was sufficient for approval by	TARY OF S	FILED
	(voting group)	3: 26 IME ORIDA	
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trastee, or other court appointed fiduciary that fiduciary)	, by , by	
	Alexander Payot (Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35