

MAR-29 2010 10:05

P.0

PD4000084166

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000070123 3)))



H1 00000701 233ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

10 MAR 29 PM 2:17
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813)273-4304
Fax Number : (813)273-4396

DISSOLUTION OR WITHDRAWAL
CW21, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10 MAR 29 PM 2:07
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
AKS
Wincice
3/29/10

RECEIVED
2010 MAR 29 AM 8:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

(((H1000070123 3)))

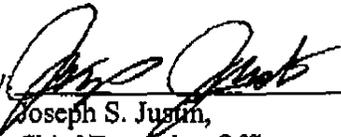
**ARTICLES OF DISSOLUTION
OF
CW21, INC.**

Pursuant to Section 607.1403, Florida Statutes, CW21, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

1. The legal name of the Corporation is CW21, Inc.
2. The document number of the Corporation is: P04000084166.
3. The Corporation's Articles of Incorporation were filed on May 27, 2004.
4. A written action to dissolve the Corporation was taken by the Corporation's sole shareholder, pursuant to Section 607.0704, Florida Statutes, on March 15, 2010.
5. The written action to dissolve the Corporation was approved by the sole shareholder of the Corporation, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act.

The undersigned, being the sole remaining officer of the Corporation, has executed these Articles of Dissolution on this 15th day of March, 2010.

CW21, Inc.

By 

 Joseph S. Justin,
 Chief Executive Officer,
 Sole Remaining Officer

10 MAR 29 PM 2:17
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

(((H1000070123 3)))

((H10000070123 3))

**NOTICE OF CORPORATE DISSOLUTION
OF
CW21, INC.**

CW21, Inc., a Florida corporation (the "Corporation"), has been dissolved as of March 15, 2010.

Any claims against the Corporation, which are not known to the Corporation, must be submitted to the Corporation with the following information:

1. Name, address and contact information of claimant.
2. Reasonable description of the claim along with relevant documentation, if any.
3. Amount of the claim.

All claims must be sent to:

CW21, Inc.
c/o John A. Williams, Esq.
Macfarlane Ferguson & McMullen
P.O. Box 1531
Tampa, Florida 33601

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

This Notice of Corporate Dissolution is made pursuant to Section 607.1407, Florida Statutes, and is given as of March 15, 2010.

CW21, Inc.

By: _____


Joseph S. Justin,
Chief Executive Officer,
Sole Remaining Officer

((H10000070123 3))