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DIVISION OF CORPORATIONS

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JOHN H. EVANS, P.A. ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

> TEL: 321/267-5504 FAX: 321/267-0418 johnhevanspa@yahoo.com

August 23,-2005

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re: 3rd Street Project, Inc.

Document #P04000125849 Our File No. JHE-8555

To Whom It May Concern:

Enclosed are Articles of Dissolution and Notice of Corporate Dissolution for the above referenced corporation. Also enclosed is our check #537/ in the amount of \$35.00 for the requisite filing feel. Please feel free to contact this office should there be any questions.

Sincerely,

Kristy A. Mount, Esq.

(signed in absence to avoid delay)

KAM Enclosure

cc: Barbara Whitney

Frank Vega

COVER LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: Dissolution	·	
DOCUMENT NUMBER: P04000125	5849	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
John H. Evans		
(Name	of Person)	
3rd Street Project, Inc.		
(Name of Fin	m/Company)	
1702 S. Washington Aven	ue	
(Add	ress)	
Titusville FL 32780		
(City/State/	and Zip Code)	
For further information concerning this matter	r, please call:	
John H. Evans	at (321) 267-5504	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	Standard Status & Status & Certified Copy (Additional copy is enclosed) Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	

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 3rd Street Project, Inc.	of State:	
SECOND:	The document number of the corporation (if known): P04000125849		
THIRD:	The date dissolution was authorized: August 2, 2005		
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution	
	Dissolution was approved by of the shareholders through voting groups.	ونسير	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by	PRETARY ON OF CI	
		ED LOF STA DRPORA PM 3:	
	Signed this 12 day of August, 2005.	ATIONS	
	Signature: ### 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 court appointed fiduciary, by that fiduciary)		
	Frank Vega (Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: 3rd Street Project, Inc.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the <i>Articles of Dissolution</i> .
Description of information that must be included in a claim:
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
John H. Evans, P.A.
1702 S. Washington Avenue
Titusville FL 32780
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Frank Voga

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Printed Name of the Person Filing