P04000139499

(Re	equestor's Name)		
(Ad	ldress)	······································	
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2007 SEP 24 AM 10: 32

159/28/07 D155

COVER LETTER

TO: Amendment Section				
Division of Corporations				
SUBJECT: MANCINELLI INVESTMENT GROUP IV, INC.				
DOCUMENT NUMBER: P04000139499				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
PAUL MANCINELLI				
(Name of Contact Person)				
MANCINELLI INVESTMENT GROUP IV, INC.				
(Firm/Company)				
PO BOX 668				
(Address)				
ST. PETERSBURG, FL 33731				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
PAUL MANCINELLI at (727) 409-8227				
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$\sumsymbol{\substack}\$ \$\sumsymbol{\substack}\$ \$\sumsymbol{\substack}\$ \$\sumsymbol{\substack}\$ \$\sumsymbol{\substack}\$ \$\sumsymbol{\substack}\$ \$\supsymbol{\substack}\$ \$\sups				
(Additional copy is Certified Copy				
enclosed) (Additional copy is enclosed)				
MAILING ADDRESS: STREET ADDRESS:				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 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 Department of State:		
	MANCINELLI INVESTMENT GROUP IV, INC.		
SECOND:	The document number of the corporation (if known): P04000139499		
THIRD:	The date dissolution was authorized: 9-16-07		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ı file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	2001 S	
•	(voting group)	FP 24	
	Signature:	2001 SEP 24 AM 10: 32	
	(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)		
	PAUL MANCINELLI		
	(Typed or printed name of person signing)		
,	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35