P05000016290

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12/13/10--01005--007 **35.00



12/14/10

COVER LETTER

TO: Amendment Section Division of Corporations	a	
SUBJECT: WEINSTEIN REAL ESTATE CORP.		
DOCUMENT NUMBER: P0500001	16290	
The enclosed Articles of Dissolution and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Stanley Weinstein		
(Name of	Contact Person)	
(Firm/Company)		
3545 Pine Tree Drive		
(Address)		
Miami Beach, FL 33140		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Stanley Weinstein	at (305) 532-0051	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S2.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation? But fifth the following are of dissolution:		
or dissolutio	SECRETARY DE STATE TALLAHASSEE.FLORID/	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	WEINSTEIN REAL ESTATE CORP.	
SECOND:	The document number of the corporation (if known): P05000016290	
THIRD:	The date dissolution was authorized: 12/7/10	
	Effective date of dissolution <u>if applicable</u> : 12/7/10 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
· ·	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)	
	Stanley Weinstein	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35