

P05000064130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

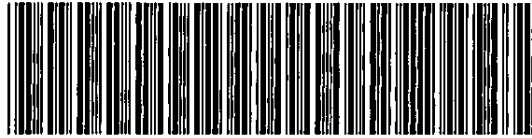
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400094189694

03/21/07--01036--003 **35.00

APPROVED
AND
FILED
07 MAR 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss.

G. Coultate MAR 23 2007

**CHEFFY PASSIDOMO
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (239) 261-9300

FAX: (239) 261-9782

E-MAIL: CPWJ@napleslaw.com

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFF M. NOVATT

DAVID A. ZULIAN

KEVIN A. DENTI

JEFFREY S. HOFFMAN

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

LOUIS W. CHEFFY

BOARD CERTIFIED REAL ESTATE ATTORNEY

LISA H. BARNETT

BOARD CERTIFIED REAL ESTATE ATTORNEY

CLAY C. BROOKER

ANDREW H. REISS

WILLIAM J. DEMPSEY

BOARD CERTIFIED REAL ESTATE ATTORNEY

STANLEY A. BUNNER, JR.

MICHAEL S. GROSS

ERIC T. COFFMAN

JASON O. LOWE

OF COUNSEL:

GEORGE L. VARNADOE

March 20, 2007

VIA FEDERAL EXPRESS

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

Re: The 5th Wall, Inc./P05000064130

Ladies and Gentlemen:

Please find enclosed for filing the Articles of Dissolution for the above referenced corporation, together with check in the amount of \$35.00 in payment of the fee therefor.

Please process the dissolution and send us your letter of acknowledgment at your earliest convenience. Thank you.

Very truly yours,



Jeff M. Novatt
For the Firm

JMN/lrj

Enclosures

F:\wpdocs\Business\The 5th Wall, Inc\General Corporate (11321)\Ltr-DivofCorps(dissolve).doc

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:

THE 5TH WALL, INC.

SECOND: The document number of the corporation (if known): P05000064130

THIRD: The date dissolution was authorized: March 5, 2007

Effective date of dissolution if applicable: _____
(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)

ANTHONY R. TOMEI

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

APPROVED
AND
FILED
07 MAR 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA