P0500099333

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SECRETARY OF STATE AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: COVATO REALTY, INC.
DOCUMENT NUMBER: <u>P0500009933</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LISA M. SALVATO (Name of Contact Person)
COVATO REALTY, INC. (Firm/Company)
(Firm/Company)
12550 BISCAYNE BLUD' SUITE 500 (Address)
(Address)
NORTH MIAMI FL 23181
NORTH MINMI, FL 33181 (City/State and Zip Code)
For further information concerning this matter, please call:
LISA SALVATO at (305) 495-4000
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\Bigsquare \text{\$\subsquare}\$\$\$\\$3.75 Filing Fee & \$\Bigsquare \text{\$\subsquare}\$
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

FILED

ARTICLES OF DISSOLUTION

2009 FEB 26 PH 4: 39

SECRETARY OF STATE
Pursuant to section 607.1401, 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:	
	COVATO REALTY, INC	
SECOND:	The document number of the corporation (if known): Posooo 09933	
THIRD:	The file date of the articles of incorporation: 7)14/2005	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.		
Sign	(By a director, president wother 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.) LISA SALVATO	
	(Typed or printed name of person signing)	
	PLES 1 DENT (Title of Person Signing)	

Filing Fee: \$35