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Os. 4/10/07 Diss

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISSOLUTION OF TEN 40 CORPORATION		
DOCUMENT NUMBER: P06000023604		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
BERTA K HARRIS		
(Name of Contact Person)		
(Firm/Company)		
34552 YELLOW PERCH PLACE		
(Address)		
ZEPHYRHILLS FL 33541		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
BERTA K HARRIS at (813) 598-3458		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

SECRETARY OF STATE OLVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION 2007 APR -6 AM 10: 16

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:
•	TEN 40 CORPORATION
SECOND:	The document number of the corporation (if known): P06000023604
THIRD:	The file date of the articles of incorporation: FEBRUARY 16, 2006
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	nature: <u>Sector K. DJames</u> (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.)
	BERTA K HARRIS
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of Person Signing)

Filing Fee: \$35