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SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 MAY -8 PM 2:



Joe & Eric Properties Inc 4201 N Federal Hwy Pompano Beach FL 33064 954-783-1088

May 1,2007

DEPARTMENT OF STATE

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Joe & Eric Properties Inc Articles of Dissolution

Dear Sir/Madam:

Please find enclosed the original Articles of Dissolution for the above referenced corporation along with our check the amount of \$35.00 to cover the cost of this filing. If there are any problems, do not hesitate to contact me.

Hnclosure

Joe & Eric Properties Inc

ARTICLES OF DISSOLUTION

Joe & Eric Properties Inc, a Florida corporation, executes the following articles of dissolution pursuant to section 607,1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Joe & Eric Properties Inc.

SECOND: The company's articles of incorporation were filed on September 1 2006.

THIRD: All of the company's shares of stock have been issued but all said shares

have been cancelled by its shareholders.

FOURTH: The company does not have any unpaid debt.

FIFTH: A majority of the officers, directors and shareholders of the company

authorized the dissolution of the company on April 30 2007.

SIXTH: The company's net assets remaining after winding

up the company's affairs have been distributed to

the company's shareholders.

SECRETARY -8 PM 2: 32

Joe & Erle Properties Inc

By:

Name: Joseff Majuro Title: Vice President