P06000143475

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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: Moldof Properties, Inc.	Articles of Dissolution
SOBSECT.	
D00000440	170
DOCUMENT NUMBER: P060001434	1/5
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning to	his matter to the following:
Alan Moldof	
(Name of Co	ontact Person)
Moldof Properties, Inc.	
	Company)
	company)
2606 Nassau Bend, C-1	
(Add	ress)
Coconut Creek, FL 33066	
	and Zip Code)
For further information concerning this matter	r, please call:
Alan Moldof	_ at (_718) <u>383-6388</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
<u> </u>	
\$35 Filing Fee \$\subset\$\$43.75 Filing Fee & Certificate of Status]\$43.75 Filing Fee & \$\infty\$\$ \$\infty\$\$ \$\infty\$\$ \$\infty\$\$ Certificate of Status &
	(Additional copy is Certified Copy
	enclosed) (Additional copy is
	enclosed)
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

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:			
	Moldof Properties, Inc.			
SECOND:	The document number of the corporation (if known): P06000143475			
THIRD:	The date dissolution was authorized: 12/31/2009			
	Effective date of dissolution <u>if applicable</u> : 12/31/2009 (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 dissolutio was sufficient for approval.	n		
	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			
	ZOUG TALL			
	SECRETARY (voting group)	7		
	Signature: Boulds PLORED TO STATE OF THE STA	<u></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)			
	Alan Moldof			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35