106000147690

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07/13/09--01028--011

SECRETARY OF STATE OF STATE OF CORPORATE OF

COVER LETTER

Division of Corporations			
SUBJECT: 607.1403 DISSOLUTION) OF TURTLE BROOK, INC.		
DOCUMENT NUMBER: <u>P06000/47690</u>			
The enclosed Articles of Dissolution and fee	are submitted for filing.		
Please return all correspondence concerning t	his matter to the following:		
SEAN WEISS			
(Name of Contact Person)			
(Firm/	Company)		
6620 SW ZO STREET			
6620 SW ZOSTREET (Add	lress)		
PLANTATION, R 33317			
(City/State	and Zip Code)		
For further information concerning this matter, please call:			
Send Wass	at (959) 68357/2 (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount	<u>:</u>		
Certificate of Status	\$43.75 Filing Fee & S2.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 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	of State:
	TURTLE BROOK, INC.	
SECOND:	The document number of the corporation (if known): PO6 DO0/47690	<u> </u>
THIRD:	The date dissolution was authorized: 7/10/2009	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	foodissolvio
	Dissolution was approved by the shareholders through voting groups.	13 FROM
	Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled 9
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	•	
	Signature: Description	
	(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)	
	SEAN WOSS.	
	(Typed or printed name of person signing)	
	SP	
	(Title of person signing)	

Filing Fee: \$35