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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

1260 NW 59TH STREET CORP.

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FAX COVER LETTER

DATE: 3/21/07
TO: Florida Dept of STATE / Division of Corporation
FROM: OLGA MOLINA, REAL ESTATE PARALEGAL
RE: 1260 NW 59 STREET CORP.
(Including this Page)

This contents of this communication are attorney-client privileged and should be treated as confidential.

MESSAGE: Articles of Dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1260 NW 59th Street Corp.

DOCUMENT NUMBER: P07000033457

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga Molina/Vivian A. Jaime, Esq.

(Name of Contact Person)

RITTER ZARESTKY & LIEBER, LLP

(Firm/Company)

555 NE 15th Street, Suite 100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga L. Molina

(Name of Contact Person)

at (305)

(Area Code & Daytime Telephone Number)

372-0933 ext 357

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:

1260 NW 59TH STREET CORP.

SECOND: The document number of the corporation (if known): P07000033457

THIRD: The file date of the articles of incorporation: March 14, 2007

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.

Signature: 

(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.)

VIVIAN A JAIME, INCORPORATOR

(Typed or printed name of person signing)

INCORPORATOR

(Title of Person Signing)

Filing Fee: \$35