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TALLAHASSEE FLABIN

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COVER LETTER

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: Dissolution of Corporati	on
DOCUMENT NUMBER: P070000548	355
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
Alan Perez (Attorney At Law)	
(Name of Co	ontact Person)
Saunders Law Group	
(Firm/	Company)
PO Box 1279	
(Add	ress)
Bartow, Florida 33831-1279	
	and Zip Code)
For further information concerning this matte	r, please call:
Douglas E. Tulloh Jr.	at (_863) _285-7463
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	: .
Certificate of Status	\$43.75 Filing Fee & ✓ \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is enclosed) (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 State:
	Portable Mini Storage of Florida Inc.
SECOND:	The document number of the corporation (if known): P07000054855
THIRD:	The date dissolution was authorized: 03/26/2007
	Effective date of dissolution if applicable: ASAP (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 not dissolution was sufficient for approval.
	was sufficient for approval. 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
	Douglas E. Tulloh Jr. Paul A. Tulloh (voting group)
	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 coart appointed fiduciary, by that fiduciary)
	Douglas E. Tulloh Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35