## P08000/6783

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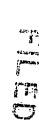


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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
subject: Second Story	Int. Corp.	
DOCUMENT NUMBER: PO	08000016783	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Rebecca		
(Name of Contact Person)		
Second Story	International Corp.	
109 Kenwood /	,	
(Add	ress)	
<u>Clearwater</u>	FL. 33755	
(City/State	and Zip Code)	
For further information concerning this matter	r, please call:	
Rebecca Lily (Name of Contact Person)	at ( 721) 515-0109 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee, 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

	ARTICLES OF DISSOLUTION
	ARTICLES OF DISSOLUTION
ursuant to : f dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following and cles on:
IRST:	The name of the corporation as currently filed with the Florida Department of State: Second Story International Corp.
ECOND:	The document number of the corporation (if known): PO 80000/6783
HIRD:	The date dissolution was authorized: $\frac{12\sqrt{31/09}}{}$
	Effective date of dissolution if applicable: 12/31/19 (no more than 90 days after dissolution file date)
OURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution 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
	the officer of company
:	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)
	Rebecca A. Lien (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35