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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMFORT TILT, CORP.

DOCUMENT NUMBER: P08000023885

The enclosed **Articles of Dissolution** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Acevedo & Associates

(Name of Firm/Company)

1084 Plaza Dr.

(Address)

Kissimmee FL. 34743

(City/State/ and Zip Code)

lottymary@aol.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

407

348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{X} \$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)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

Pursuant to provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

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2010 JUN 28 PM 2:54
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

First: The Name of the Corporation is COMFORT TILT, CORP.

Second: The document number of the corporation is P08000023885

Third: The date dissolution was authorized: June 24, 2010

Fourth: Adoption of Dissolution (CHECK ONE)

☒ [x] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ [] Dissolution was approved by of the shareholders through voting group.

The following statement must be separately provided for each voting group entitled to vote separately on the plan dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of June 2010

Signature: _____

(By a director, president or officer – if directors or officers have not been selected, by an incorporator – if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)