P11000031282

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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: CITY CONSTRUCTION AND DEVELOPMENT CORP. DOCUMENT NUMBER: P11000031282 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANK A. BARBIERI, JR., ESQ. (Name of Contact Person) SACHS SAX CAPLAN PL (Firm/Company) 6111 BROKEN SOUND PKWY NW SUITE 200 (Address) BOCA RATON, FL 33487 (City/State and Zip Code) For further information concerning this matter, please call: FRANK A BARBIERI, JR., ESQ. 561 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **STREET ADDRESS: MAILING ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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:	
	CITY CONSTRUCTION AND DEVELOPMENT CORP.	
SECOND:	The document number of the corporation (if known): P11000031282	
THIRD:	The file date of the articles of incorporation: MARCH 30, 2011	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	The file date of the articles of incorporation: MARCH 30, 2011 (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.	
Sign	ature: (By a diffector, 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.) MARTIN P. HEISE (Typed or printed name of person signing)	

INCORPORATOR AND SOLE DIRECTOR
(Title of Person Signing)

Filing Fee: \$35