

P93000010396

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

From: Account Name : REEDER & REEDER, P.A.
Account Number : I20030000122
Phone : (561)575-9750
Fax Number : (561)575-9765

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -6 PM 1:40

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06 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
THE TOWER WORKS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles/Notice of Dissolution - The Tower Works, Inc.

DOCUMENT NUMBER: P93000010396

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

Please return all correspondence concerning this matter to the following:

Denise G. Reeder

(Name of Contact Person)

Reeder & Reeder, P.A.

(Firm/Company)

250 S. Central Blvd., Suite 200

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise G. Reeder

(Name of Contact Person)

at (561)

575-9753

(Area Code & Daytime Telephone Number)

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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Nov. 6. 2006 1:03PM

No.0514 P. 5/5 --

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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:
The Tower Works, Inc.
- SECOND.** The document number of the corporation (if known). P93000010396
- THIRD.** The date dissolution was authorized. November 1, 2006
 Effective date of dissolution if applicable. November 2, 2006
(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 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

(voting group)

Signature: *Marlyn Minker*
(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)

Marlyn Minker

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in a 607 1407, F S

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Tower Works, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim

Name and address of claimant

Detailed description of nature of claim including date
claim arose, events giving rise to claim and amount of
claim.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations)

200 Tradewind Drive
Palm Beach, FL 33480

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Marlyn Minker, President
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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