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SECRETARY OF STATE
TATE AHASSEE, FI ORIGIN

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Santa Maria Development, Inc. DOCUMENT NUMBER: P93000075098 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Esther Ridenhour (Name of Contact Person) CMC Group, Inc. (Firm/Company) 701 Brickell Avenue, Suite 3150 (Address) Miami, FL 33131 (City/State and Zip Code) For further information concerning this matter, please call: at (305 Esther Ridenhour) 372-0550 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2010

ANN BRYANT 2ml 701 BRICKELL AVE STE 3150 MIAMI, FL 33131

SUBJECT: SANTA MARIA DEVELOPMENT, INC.

Ref. Number: P93000075098

We have received your document for SANTA MARIA DEVELOPMENT, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is an Corporation not an LLC, the document you sent in to dissolve this corporation is not correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 110A00002377

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:		
	Santa Maria Development, Inc.			
SEČOND:	The document number of the corporation (if known): P93000075098			
THIRD:	The date dissolution was authorized: 12/31/09			
	Effective date of dissolution if applicable: 12/31/09 (no more than 90 days after dissolution for the second days)	ile date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissol	ution	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled		
	The number of votes cast for dissolution was sufficient for approval by			•
	(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 court appointed fiduciary, by that fiduciary)	SEI TALI	10	
	Esther F. Ridenhour	CRET	MAR	:
	(Typed or printed name of person signing)	ARY OF S	15 PH	E LEG
	(Title of person signing)	35	=	

Filing Fee: \$35