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PICK-UP WAIT MAIL

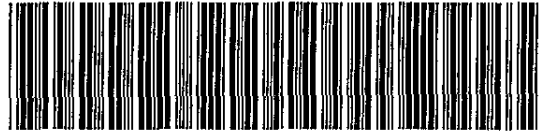
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss

G. Cavallotto JUN 10 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 607.1403

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

Please return all correspondence concerning this matter to the following:

G. Patrick O'Hare

(Name of Person)

7940 Investments, Inc.

(Name of Firm/Company)

8250 NW 27th Street Suite 310

(Address)

Miami, Florida 33122

(City/State/and Zip Code)

For further information concerning this matter, please call:

G. Patrick O'Hare

(Name of Person)

at (305) 477-2800

(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, Florida 32314

STREET ADDRESS:

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

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 Department of State
7940 Investments, Inc.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: May 14th, 2004

Effective date of dissolution if applicable: AUGUST 7, 2004
(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 of 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)

Signed this 7th day of JUNE, 2004.

Signature: G. Patrick O'Hare
(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)

G. Patrick O'Hare
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7940 Investments, Inc.

Resolution to Dissolve the Corporation

RESOLVED, by the Shareholders and Board of Directors that upon the final and complete disposition of all of the assets of the corporation, that the corporation shall be immediately dissolved.

I, Michael W. Stoik, President of 7940 INVESTMENTS, Inc. a Corporation organized and existing under the laws of the State of Florida, hereby certify that the above and foregoing is a true resolution unanimously adopted by the Board of Directors and Shareholders of the Corporation at a meeting duly called and held, at which all of the Directors and Majority Shareholders were present and favoring throughout and the said Directors and Majority Shareholders voted in favor of the adoption of said Resolution.

I, Michael W. Stoik, President, further certify that this Resolution is not inconsistent with the Certificate of Incorporation or By-Laws of said Corporation and has not been amended, rescinded or modified in any respect but is in full force and effect.

In WITNESS WHEREOF, we hereunto set our hands and affixed the seal of the corporation this 14th day of May, 2004.

7940 Investments, Inc.



Michael W. Stoik, President



G. Patrick O'Hare, Vice President