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CRAWFORD, OWEN & HINES, P.A.

Attorneys at Law City center, Suite 301N 100 Second Avenue South St. Petersburg, Florida 33701

Bruce C. Crawford George E. Owen, Jr. J. Bradford Hines TELEPHONE 727/823-9669 FAX 727/823-0711

February 28, 2006

Secretary of State Corporate Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

The Forty Eightyfive Corporation

Articles of Dissolution

Gentlemen:

Enclosed herewith please find Articles of Dissolution for The Forty Eightyfive Corporation together with our check in the amount of \$35.00 payable to the Secretary of State.

Please acknowledge receipt of this filing at your earliest convenience.

Should you have any questions, please feel free to contact me.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

ARTICLES OF DISSOLUTION OF THE FORTY EIGHTYFIVE CORPORATION

To the Secretary of the State of Florida:

In compliance with the provisions of Section 607.1403, Florida Statutes, the following named business corporation certified under its corporate seal hereby executes the following Articles of Dissolution.

ARTICLE I

Name

The name of this corporation is:

THE FORTY EIGHTYFIVE CORPORATION

ARTICLE II

Officers

The names and respective addresses of its officers are:

President: Madelaine Fernandez, n/k/a

Madelaine Caronongan 2000 Iowa Avenue NE St. Petersburg, FL 33703

Vice President: Nelson Cabrera

2000 Iowa Avenue NE St. Petersburg, FL 33703

Secretary/Treasurer: Sandra I. Cabrera

2000 Iowa Avenue NE St. Petersburg, FL 33703

ARTICLE III

Directors

The names and respective addresses of its directors are:

Madelaine Fernandez, n/k/a

Nelson Cabrera

2000 Iowa Avenue NE

2000 Iowa Avenue NE

2000 Iowa Avenue NE
St. Petersburg, FL 33703
St. Petersburg, FL 33703

ARTICLE IV

Litigation

There are no suits pending against the corporation in any court.

ARTICLE V

Method of Dissolution

MADELAINE FERNANDEZ, n/k/a
MADELAINE CARONONGAN, President

NELSON CABRERA, Vice President

SANDRA I. CABRERA, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MADELAINE FERNANDEZ, n/k/a MADELAINE CARONONGAN, NELSON CABRERA, and SANDRA I. CABRERA, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same and that they are personally known by me and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of
<u>January</u> , 2006.
Mehle Ritchie (Signature of Notary)
MICHELE RITCHIE (Name of Acknowledger, typed, printed or stamped) Michiele Ritchie
NOTARY'S SEAL My Commission DD289082 Expires February 09, 2006
My Commission Expires: 4 chrusty 9, 2008 Commission No.: DA 289062

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