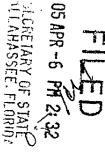
95000044869

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(Requestor's Name)
(Address)
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(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Business Entity Name)
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: S & V MAILBOXES, INC.
D0 50000 4 4000
DOCUMENT NUMBER: P95000044869
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STAN BIALOUS
(Name of Person)
S & V MAILBOXES, INC
(Name of Firm/Company)
2700 70TH AVE. S.
(Address)
ST. PETERSBURG, FL 33712
(City/State/and Zip Code)
For further information concerning this matter, please call:
STAN BIALOUS <u>at (</u> 727 <u>)</u> 867-7079
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaînes Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation as currently filed with the Florida Department of State:
S & V MAILBOXES, INC.
The document number of the corporation (if known): P95000044869
The date dissolution was authorized: 12/31/2004
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
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
ALL SHAREHOLDERS
(voting group)
Signed this 2 ND day of APRIL , 2005.
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)
57AW BIALOUS (Typed or printed name of person signing)
VICE PRES. (Title of person signing)

Filing Fee: \$35

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 s. 607.1407, F.S.
This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation: S & V MAILBOXES, 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:
COPY OF INVOICE OR PURCHASE ORDER SIGNED BY
CORPORATE OFFICER
· · · · · · · · · · · · · · · · · · ·
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
2700 70TH AVE. S.
ST. PETERSBURG, FL 33712
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commence within 4 years after the filing of this notice.