P95000070991

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Di55

T. Brown 2/24/11

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISSOLUTION		
DOCUMENT NUMBER: P9500	00070991	
The enclosed Articles of Dissolution a	nd fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
•		
· EMI	ILIO RIZO JR	
(Name	of Contact Person)	
	Firm/Company)	
11381 NW 122 ST		
	(Address)	
MEDLE	EY, FLORIDA 33178	
(City/	(State and Zip Code)	
For further information concerning this	matter, please call:	
	at ()(Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following an	nount:	
MAILING ADDRESS: Amendment Section Division of Corporations	STREET ADDRESS: Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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:
	CITY CAPITAL INVESTMENT CORP.
SECOND	The document number of the corporation (if known): P95000070991
THIRD:	The date dissolution was authorized: 12/31/2010
	Effective date of dissolution if applicable: 12/31/2010 (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
	2011 SEI TALI
	Signature: Signature: Standard Standa
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35