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AVRON C. RIFKIN, Attorney, P.A. 100 SE Pelican Drive Stuart, Florida 34996-1217

Avron C. Rifkin, Esq.

Telephone: 772-285-1621 E-mail: rifkinlawyer@att.net Client Matter: WIL101

December 3, 2009

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Subject:

Articles of Dissolution of 2765 South Corp.

Document Number: P97000099880

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person:

Avron C. Rifkin

Firm/Company:

Avron C. Rifkin, Attorney, P.A.

Address:

100 SE Pelican Drive

City/State and Zip Code:

Stuart, Florida 34996-1217

For further information concerning this matter, please call:

Contact Person:

Avron C. Rifkin at (772) 285-1621

Enclosed is a check for the following amount:

\$43.75 Filing Fee:

Very truly yours,

Avron C. Rifkin, Registered Agent

ACR:r

Encl: as noted

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 files with the Department of State:

2765 SOUTH CORP., a Florida profit corporation.

SECOND: The Document Number of the corporation is P97000099880.

THIRD: The date dissolution was authorized: December 3, 2009.

Effective date of dissolution: December 3, 2009.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast was

sufficient for approval.

Signature: _____////

THOMAS P. WILLETT, President

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