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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLA Commercial Properties, Inc.

DOCUMENT NUMBER: P98000062720

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)

Albert T. Purino

(Firm/Company)

FLA Commercial Properties, Inc.

(Address)

4253 S High Meadow Avenue

(City/State and Zip Code)

Palm City, FI 34990

For further information concerning this matter, please call:

Charles E. Heath CPA at(772) -286-5669

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Tallahassee, FL 32314

E\$35 Filing Fee E\$43.75 Filing Fee & ~\$43.75 Filing Fee & L1\$52.50 Filing Fee,

Certificate of Status

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Certificate of Status &

(Additional copy is

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enclosed)

enclosed)

STREET ADDRESS: **MAILING ADDRESS:**

Amendment Section Amendment Section **Division of Corporations Division of Corporations**

P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

fursuant 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 FIRST: State: FLA Commercial Properties, Inc.

The document number of the corporation (if known): P98000062720 SECOND:

THIRD:

The date dissolution was authorized: 05/31/2008

Effective date of dissolution if applicable:05/31/2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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

(voting group)

Shareholders

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)

Albert T. Purino

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35