P98000079973

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Portifino Apartments,	Inc.	
DOCUMENT NUMBER: P98000079	973	
The enclosed Articles of Dissolution and fee a	re submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Gabriel W. Falbo, Esq.		
(Name o	Person)	
Gabriel W. Falbo, Attorney	y-at-Law	
(Name of Firm/Company)		
14609 Village Glen Circle		
(Addre	ess)	
Tampa, Florida 33618		
(City/State/a	nd Zip Code)	
For further information concerning this matter,	please call:	
Gabriel W. Falbo, Esq. (Name of Person)	at (813) 334-7398 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (A	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	

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 PORTOFINO APARTMENTS, INC.	State:
SECOND:	The document number of the corporation (if known); P98000079973	<u>-</u> -
THIRD:	The date dissolution was authorized: May 1, 2005	
	Effective date of dissolution if applicable: May 25, 2005 (no more than 90 days after dissolution for	ile date hatt
FOURTH:	Adoption of Dissolution (CHECK ONE)	3-25-05
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	SECRETARY VISION OF CO 05 MAY 23
	all shares owned by Don ald C. Hughes	그 주요
	Signed this 24th day of May 2005.	STALE OS 4 3: 05
	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)	NS
	Donald C Hughes	

President, sole Director and sole shareholder

(Typed or printed name of person signing)

(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.

Portofino Apartments, Inc. Name of Corporation: 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: The amount, nature and description of the claim and the date it was incurred as well the name, address telephone number of the individual or organization to whom the claim is owed. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Gabriel W. Falbo, Esq. 14609 Village Glen Circle Tampa, Florida 33618 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Donald C. Hughes

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00